



Town of Apple Valley

## **OVERSIGHT BOARD**

**OF THE SUCCESSOR AGENCY TO THE DISSOLVED  
APPLE VALLEY REDEVELOPMENT AGENCY**

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The Oversight Board of the Successor Agency to the Dissolved Apple Valley Redevelopment Agency at 4:00 p.m. The meeting will occur in the Council Chambers located at 14955 Dale Evans Parkway in Apple Valley, California.

### **AGENDA**

**REGULAR SESSION  
FEBRUARY 04, 2013  
4:00 P.M.**

***PLEASE SILENCE CELL PHONES AND PAGERS UPON ENTERING THE CHAMBERS***

#### **CALL TO ORDER**

##### **Roll Call**

Board Member: \_\_\_\_ Hultquist; \_\_\_\_ Mahany; \_\_\_\_ O'Hearn; \_\_\_\_ Schulenberg; \_\_\_\_ Wert;  
\_\_\_\_ Vice-Chair Stanton; \_\_\_\_ Chairman Robinson.

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **BUSINESS ITEMS**

- 1. Resolution No. 2013-02 Adopting the Minutes of the Oversight Board Meeting on January 28, 2013**
- 2. Resolution No. 2013-03 Adopting the Independent Accountant's Report on Due Diligence Review Procedures – Low and Moderate Income Housing Fund**
- 3. Resolution No. 2013-04 Adopting the Independent Accountant's Report on Due Diligence Review Procedures – Non-Housing Funds**

#### **ADJOURN**



Town of Apple Valley

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### **PUBLIC NOTICE**

This agenda contains a brief description of each item of business to be considered at today's meeting. The agenda, its supporting documents and all writings received by the Successor Agency related to these items are public records and available for review during regular business hours in the Town Clerk's Office at 14955 Dale Evans Parkway, Apple Valley, CA, during normal business hours.

The agenda and its supporting documents can be viewed online at <http://www.applevalley.org>. However, the online agenda may not include all available supporting documents or the most current version of documents. Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Town Clerk's Office.

In accordance with the Rules of Procedure members of the public may address the Oversight Board on any item on the agenda and on any matter that is within the Oversight Board's jurisdiction. To address the Oversight Board regarding an item, complete and submit the yellow card entitled Request to Speak. Please indicate on the card whether you are speaking under Public Comments or on an item that is listed on the agenda and please list the item number.

When called, approach the podium and please state your name before giving your presentation. Speakers may address the Oversight Board for up to three (3) minutes. Speakers are to address the Oversight Board as a whole through the Chairperson. Comments to individual Board Members and/or staff are not permitted.

Individuals, who demonstrate disruptive conduct during Oversight Board Meetings that prevent the Oversight Board from conducting its meeting in an orderly manner, are guilty of a misdemeanor as stated in Section 2.04.030 of the Town of Apple Valley Municipal Code and are subject to removal from the Chambers or arrest.

The Town of Apple Valley recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Town Clerk's Office at (760) 240-7000 two working days prior to the scheduled meeting for any requests for reasonable accommodations.