

**OVERSIGHT BOARD FOR SUCCESSOR AGENCY  
TO COMMUNITY REDEVELOPMENT AGENCY OF THE CITY  
OF MORENO VALLEY**

Wednesday, March 28, 2012 1:00 p.m.

**Moreno Valley City Hall  
Council Chamber**

14177 Frederick St., Moreno Valley

1. Call to Order
2. Roll Call/Introductions
3. Ratification of Actions taken at Meeting of March 6, 2012
  - a. Confirmation of Seating of Board Members
  - b. Designation of Contact Person for Department of Finance Inquiries
  - c. Designation of Regular Meeting Place and Time
4. Resolution Designating Regular Meeting Place and Time
5. Election of Chair, Vice Chair
6. Adoption of Conflict of Interest Code
7. Consideration of Resolution Approving Recognized Obligation Payment Schedule (ROPS)
8. Public Comments
9. Adjournment