

NOTICE

The Successor Agency to the Compton Community Redevelopment Agency, is a distinct and separate legal entity from the City of Compton, and was established by Resolution No. 1, adopted on February 7, 2012. The Successor Agency is limited to the assets and liabilities of the dissolved Community Redevelopment Agency (CRA) of the City of Compton and shall have the authority to perform the functions and duties described in Part 1.85 to Division 24 of the California Health and Safety Code.

GOVERNING BODY OF THE SUCCESSOR AGENCY

AGENDA

**Tuesday, July 24, 2012
6:00 PM**

WORKSHOPS

HEARINGS

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NONE-AGENDA ITEMS

APPROVAL OF MINUTES

EXECUTIVE DIRECTOR REPORTS

- 1. CITY OF COMPTON'S COMMUNITY REDEVELOPMENT AGENCY'S 2011 ANNUAL FINANCIAL REPORT (Receive/File)**

ACTION RECEIVED AND FILED

GENERAL COUNSEL REPORTS

CLOSED SESSION

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RECOMMENDING SUBMISSION TO THE COMPTON OVERSIGHT BOARD AN AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND JONES LANG LA SALLE TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH IMPLEMENTING THE REQUIREMENTS OF ASSEMBLY BILL 26 AND ASSEMBLY BILL 1484

RESOLUTION 11

3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ADOPTING THE BUDGET OF THE SUCCESSOR AGENCY FOR FISCAL YEAR 2012-2013

RESOLUTION 12

DIRECTORS COMMENTS

ADJOURNMENT