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# Pomona Successor Agency Oversight Board

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**March 16, 2017**

**To:** Chair and Members of the Oversight Board

**From:** Linda Lowry, City Manager

**Submitted By:** Kirk Pelser, Deputy City Manager

**Subject:** **Adopt a Resolution Appointing a New Oversight Board Chairperson and Vice Chairperson**

## **OVERVIEW**

**Recommendation** - That the Oversight Board for the Pomona Successor Agency adopt a resolution appointing a new Chairperson and Vice Chairperson.

## **BACKGROUND & DISCUSSION**

Former Pomona Mayor, Elliot Rothman, previously served as Chairperson of the Oversight Board. During the Oversight Board meeting of January 26, 2017, staff recommended that Board select a new Chairperson via a motion from the floor. Instead, the Oversight Board members asked staff to agendaize the matter for the next regular Oversight Board meeting. The attached resolution also allows for appointment of the Vice Chair position.

## **RECOMMENDATION**

It is recommended that the Oversight Board adopt the attached Resolution appointing a new Chairperson and Vice Chairperson.