

Homeownership Protection Program

Joint Powers Authority

Special Meeting Agenda
Friday, July 13, 2012
9:00 AM
County Government Center
385 N. Arrowhead Ave.
San Bernardino, CA 92415

This agenda contains a brief description of each item of business to be considered at today's special meeting. In accordance with the Brown Act, this special meeting agenda is posted at least 24 hours prior to the specially scheduled meeting on the official Board of Supervisors Bulletin Board outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, Ontario City Hall, 303 East "B" Street, Ontario, CA 91764 and Fontana City Hall 8353 Sierra Avenue, Fontana, CA 92335. The agenda, its supporting documents and all writings received by the Board of Directors related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2nd floor of the County Government Center.

In accordance with applicable rules and State law, members of the public may address the Board of Directors on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board of Directors regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Secretary of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. Speakers may address the Board for up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate. Speakers are to address the Board as a whole through the Chair. Comments to individual Directors and/or staff are not permitted.



**PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS**

CALL TO ORDER

Roll Call

INFORMAL ITEMS**BUSINESS ITEMS**

- 1) Elect a Chair and Vice Chair of the Homeownership Protection Program Joint Powers Authority (Authority).
(Presenter: Greg Devereaux, Chief Executive Officer)
- 2) Acting as the Board of Directors designate:
 1. The County of San Bernardino's Clerk of the Board to be the Secretary to the Homeownership Protection Program Joint Powers Authority (Authority).
 2. The County of San Bernardino's County Counsel for legal services to the Homeownership Protection Program Joint Powers Authority.
(Presenter: Greg Devereaux, Chief Executive Officer)
- 3) Elect the fifth board member and select the alternate to serve on the Board of the Homeownership Protection Program Joint Powers Authority (Authority).
(Presenter: Greg Devereaux, Chief Executive Officer)
- 4) Determine the date, time and location for the Homeownership Protection Program Joint Powers Authority (Authority) meetings and direct staff to prepare a resolution for consideration at the next meeting.
(Presenter: Laura Welch, Secretary to the Board)
- 5) Receive oral report from staff relating to required filings with Secretary of State, preparation of a conflict of interest code and Form 700 filing requirements.
(Presenter: Robert Messinger, Deputy County Counsel; Laura Welch, Secretary to the Board)
- 6) Appoint a subcommittee and direct it to issue a request for qualifications and initiate a solicitation process to retain general legal counsel.
(Presenter: Robert F. Messinger, Deputy County Counsel)
- 7) Appoint a subcommittee and direct it to issue a request for qualifications and initiate a solicitation process to retain special legal counsel.
(Presenter: Robert F. Messinger, Deputy County Counsel)

PUBLIC COMMENT**CHAIR AND BOARD MEMBERS' ITEMS****ADJOURNMENT****Public Notices**

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF DIRECTORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE SECRETARY OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE SECRETARY'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT CLERK