SPECIAL MEETING

Oversight Board
City of Daly City as Successor Agency
to the Daly City Redevelopment Agency

Thursday, March 22, 2012, 3:00–5:00 p.m.

City of Daly City – City Hall
Administrative Conference Room
333-90th Street
3rd Floor
Daly City, CA 94015

NOTICE OF OVERSIGHT BOARD ACTION

AGENDA

1. Welcome and Introductions
   ACTION: NO ACTION TAKEN
   Mayor Sal Torres

2. Review of Oversight Board Role and Responsibilities
   ACTION: NO ACTION TAKEN, VERBAL PRESENTATION ONLY
   Joan Cassman, Esq.

3. Overview of Brown Act as it Pertains to Oversight Board
   ACTION: NO ACTION TAKEN, VERBAL PRESENTATION ONLY
   Joan Cassman, Esq.

4. Election of Oversight Board Chairperson
   ACTION: ELECTED PEGGY JENSON AS CHAIR
   Joan Cassman, Esq.

5. Approval of Recognized Obligation Payment Schedule (ROPS)
   ACTION: CONTINUED ITEM TO MARCH 30, 2012 MEETING
   Don McVey

6. Future Business
   ACTION: NEXT OVERSIGHT BOARD MEETING MARCH 30, 2012, 3:00-6:00

7. Public Comments
   NOTE: Speakers are limited to two minutes, unless modified by the Chairperson. The Board cannot take action on any matter raised under this item
   ACTION: NO PUBLIC COMMENTS

8. Board Comments
   ACTION: NO BOARD COMMENTS

9. Adjourn