



## SPECIAL MEETING

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

Friday, March 30, 2012, 3:00–6:00 p.m.

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

For those wishing to address the Board on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the meeting and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

#### NOTICE OF BOARD ACTION

#### AGENDA

1. Approval of Minutes for March 22, 2012
2. Oversight Board Counsel Rose Zimmerman

**ACTION: RETAIN LAW FIRM OF HANSON BRIDGETT LLP AS OVERSIGHT BOARD COUNSEL**

3. Oversight Board Alternate Appointment Process Chair Jensen

**ACTION: NO ACTION TAKEN, PRESENTATION ONLY**

4. Overview of Distribution of RDA Tax Revenues and Allocation to Oversight Board Taxing Agencies Don McVey

**ACTION: NO ACTION TAKEN, PRESENTATION ONLY**

5. Continued Review and Discussion of Recognized Obligation Payment Schedule (ROPS) Don McVey
  - a. Prepayment of Help Loan
  - b. Program Income
  - c. Administrative Cost Allowance

**ACTION: CONTINUE TO APRIL 9, 2012 MEETING**

6. Future Business

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

**NO PUBLIC COMMENT**

8. Board Comments

**NO BOARD COMMENT**

9. Adjourn