



SPECIAL MEETING

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

Monday, April 16, 2012, 9:00- 11:00 a.m.

City of Daly City – City Hall
Administrative Conference Room
333-90th Street
3rd 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.

AGENDA

1. Review Auditor's Report Don McVey
ACTION: ACCEPTED CERTIFIED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FROM COUNTY AUDITOR
2. Review, Reconsider and Ratify Recognized
Obligation Payment Schedule (ROPS) Don McVey
ACTION: APPROVED AMENDED RECOGNIZED PAYMENT SCHEDULE D AND APPROVED AND AFFIRMED AGENCY-CITY LOAN AS AN ENFORCEABLE OBLIGATION AND APPROVED SUCCESSOR AGENCY TO RE-ENTER INTO AGREEMENT WITH THE CITY
3. Future Business
NEXT OVERSIGHT BOARD MEETING APRIL 30, 2012, 10:00-12:00 P.M.
4. 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
5. Board Comments
6. **ACTION: NO BOARD COMMENTS**

7. Adjourn