



Oversight Board  
City of Daly City as Successor Agency to the  
Daly City Redevelopment Agency  
Minutes-Special Meeting  
April 30, 2012

The meeting was called to order in the City of Daly City Administrative Conference Room at 10:05 A.M. by Peggy Jensen.

Oversight Board members Present:

Kathy Blackwood, Executive Vice Chancellor, San Mateo Community College District  
Steve Fuentes, Associate Supt., Business Service, Jefferson Union High School District  
Iris Gallagher, President, Bayshore Sanitation District  
Peggy Jensen, Deputy County Manager, County of San Mateo  
Patricia E. Martel, City Manager, City of Daly City  
Carol Klatt, Councilmember, City of Daly City

Council to the Oversight Board:

Michael Conneran

Staff Present:

Don McVey, Director of Finance and Administration Services  
Brian Millar, Director of Economic and Community Development  
Kelly Schott, Assistant City Attorney  
Rose Zimmerman, City Attorney  
K. Annette Hipona, City Clerk

It was moved by Patricia Martel, seconded by Kathleen Blackwood, and carried to approve the minutes of March 30, 2012.

It was moved by Steve Fuentes, seconded by Kathleen Blackwood, and carried to approve the minutes of April 9, 2012 and April 16, 2012.

It was moved by Steve Fuentes, seconded by Kathleen Blackwood, and carried to approve the amended minutes of April 16, 2012. The amendment is to replace "It was moved by Kathy Blackwood, seconded by Mike Crilly and carried, to accept the certified January 2012 through June 2012 Recognized Obligation Payment Schedule" with "to accept the Recognized Obligation Payment Schedule January 2012 through June 2012 as certified and provided by the County Auditor of San Mateo County."

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Director of Finance and Administration Services Don McVey reviewed the Property Disposition and Rental Management Expenses for July through December 2012 with the board. It was moved by Patricia Martel, seconded by Steve Fuentes and carried, to approve the Reimbursement Agreement between the Successor Agency and City of Daly City for Property Disposition and Rental Management Expenses estimated total of \$88,500.

Director of Finance and Administration Services Don McVey, reviewed July 1, 2012 through December 31, 2012 Recognized Obligation Payment Schedule (ROPS) with the Oversight Board. It was moved by Kathy Blackwood, seconded by Patricia Martel and carried, to approve the July 1, 2012 through December 31, 2012 Recognized Obligation Payment Schedule (ROPS).

The next Oversight Board meeting will be on May 7, 2012 at 10 A.M.

Mr. McVey will be bringing the Administrative Fee Budget

There was no public comment.

The meeting adjourned at 10:20 A.M.

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City Clerk

Approved this \_\_\_\_\_ day

of \_\_\_\_\_, 2012

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Chairperson