

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
October 22, 2012



The meeting was called to order in the City of Daly City Administrative Conference Room at 10:04 A.M. by Vice Chairperson Sal Torres.

Oversight Board members Present:

Michael Crilly, Appointee, San Mateo County
Steve Fuentes, Associate Superintendent, Business Service, Jefferson Union High School District
Iris Gallagher, President, Bayshore Sanitation District
Sal Torres, Mayor, City of Daly City

Council to the Oversight Board:

Joan Cassman, Esq.

Staff Present:

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

It was moved by Mike Crilly, seconded by Steve Fuentes, and carried to approve the Special Meetings minutes of June 11, 2012 and August 20, 2012.

Due Diligence Review and Public Comment Session

Director of Finance and Administration Services Don McVey stated that the firm of C.G. Uhlenberg LLP, Certified Public Accountants, completed their Due Diligence Review of the Low and Moderate Income Housing Fund of the Former Daly City Redevelopment Agency. As a preliminary to the approval vote of the Oversight Board on the Due Diligence Review, the oversight Board must convene a public Comment Session. In five days from today, the Oversight Board will need to meet to accept the report.

Mayor Torres opened for public comment. No members of the public spoke on the agenda item.

There was no public comment.

The meeting adjourned at 10:07 A.M.

City Clerk

Approved this _____ day
of _____, 2012

Chairperson