

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
February 25, 2013



The meeting was called to order in the City of Daly City Administrative Conference Room by Vice Chairperson Buenaventura at 10:07 A.M.

Oversight Boardmembers Present:

Kathy Blackwood, Executive Vice Chancellor, San Mateo County Community College District
Ray Buenaventura, Mayor, City of Daly City
Michael Crilly, Appointee, San Mateo County
Steve Fuentes, Associate Superintendent, Business Services, Jefferson Union High School District
Iris Gallagher, President, Bayshore Sanitary District
Patricia E. Martel, City Manager, City of Daly City

Council to the Oversight Board:

Joan Cassman, Esq.

Staff Present:

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

MINUTES:

Special Meeting of December 10, 2012

It was moved by Boardmember Gallagher, seconded by Boardmember Fuentes, and carried to approve the Special Meeting minutes of December 10, 2012.

RESOLUTION:

Resolution No. OB13-1 Oversight Board of the Successor Agency to the Former Daly City Redevelopment Agency Approving the 13-14A Recognized Obligation Payment Schedule

Director of Finance and Administration Services Don McVey reviewed the Agenda Report with the Board. This will be the fourth payment schedule filed with the State Department of Finance covering the fiscal period from July 1, 2013 through December 31, 2013.

It was moved by Boardmember Fuentes, seconded by Boardmember Gallagher and carried to approve the Recognized Obligation Payment Schedule (ROPS).

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Page 2

FUTURE BUSINESS:

The Oversight Board will receive a letter appointing Mayor Buenaventura to the Oversight Board.

ADJORNMENT:

The meeting adjourned at 10:17 A.M.

City Clerk

Approved this _____ day
of _____, 2013

Chairperson