

Oversight Board  
Successor Agency to the  
Daly City Redevelopment Agency  
Minutes-Special Meeting  
April 15, 2013

The meeting was called to order in the City of Daly City Administrative Conference Room by Chairperson Jensen at 10:00 A.M.

Oversight Boardmembers Present:

Barbara Christensen, San Mateo County Community College District  
Carol Klatt, Councilmember, City of Daly City  
Michael Crilly, Appointee, San Mateo County  
Steve Fuentes, Associate Superintendent, Business Services, Jefferson Union High School District  
Peggy Jensen, Deputy County Manager, County of San Mateo  
Patricia E. Martel, City Manager, City of Daly City

Counsel to the Oversight Board:

Michael Conneran, 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 February 25, 2013**

It was moved by Boardmember Fuentes, seconded by Boardmember Crilly, and carried to approve the Special Meeting minutes of February 25, 2013.

**Due Diligence Review and Public Comment Session**

Director of Finance and Administration Services Don McVey reviewed the second and final Due Diligence Review with the Board. He stated that there are no funds left for the Successor Agency to distribute. The Due Diligence Review will be submitted to the State Department of Finance and the County Auditor Controller. There was no public comment.

ADJORNMENT:

The meeting adjourned at 10:07 A.M.

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City Clerk

Approved this \_\_\_\_\_ day  
of \_\_\_\_\_, 2013

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Chairperson