

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
April 29, 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:

Ray Buenaventura, Councilmember, City of Daly City
Kathy Blackwood, Executive Vice Chancellor, San Mateo County Community College 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

Counsel 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 April 15, 2013

It was moved by Boardmember Blackwood, seconded by Boardmember Jensen, and carried to approve the Special Meeting minutes of April 15, 2013.

RESOLUTIONS:

Second Due Diligence Review and Approval

Director of Finance and Administration Services Don McVey reviewed the second and final Due Diligence Review with the Board. It was moved by Boardmember Blackwood, seconded by Boardmember Martel, and carried to adopt the following resolution:

Resolution No. OB13-2, A Resolution of the Oversight Board to the Successor Agency to the Former Daly City Redevelopment Agency Approving the Due Diligence Review for All Funds Other than Low and Moderate Income Housing Fund Pursuant to Health and Safety Code Section 34179.6(c)

There was no public comment.

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ADJORNMENT:

The meeting adjourned at 10:07 A.M.

City Clerk

Approved as submitted, this _____
day of _____, 2013.

Chairperson