

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
September 9, 2013

The meeting was called to order in the City of Daly City Administrative Conference Room by Vice Chairperson Buenaventura at 10:10 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
Patricia E. Martel, City Manager, City of Daly City

Counsel to the Oversight Board:

Joan Cassman, Esq.

Staff Present:

Michael Wilson, Deputy Director of Finance & Admin Services
Emmy Flores, Accounting Services Manager
Brian Millar, Director of Economic & Community Development
Tatum Mothershead, Planning Manager
Kelly Schott, Assistant City Attorney
Rose Zimmerman, City Attorney
K. Annette Hipona, City Clerk

MINUTES:

Special Meeting of April 29, 2013

It was moved by Boardmember Martel, seconded by Boardmember Blackwood, and carried to approve the Special Meeting minutes of April 29, 2013.

RESOLUTIONS:

Approval of Recognized Obligation Payment Schedule (ROPS) for January 1, 2014 – July 31, 2014

Deputy Director of Finance and Administration Services Michael Wilson and Accounting Services Manager Emmy Flores reviewed the Recognized Obligation Payment Schedule (ROPS) for January 1, 2014 – July 31, 2014 with the Board.

It was moved by Boardmember Blackwood, seconded by Boardmember Gallagher, and carried to adopt the following resolution:

Resolution No. OB13-3, Resolution of the Oversight Board of the Successor Agency to the Former Daly City Redevelopment Agency Approving the 13-14B Recognized Obligation Payment Schedule

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
September 9, 2013

Page 2

There was no public comment.

ADJORNMENT:

The meeting adjourned at 10:13 A.M.

City Clerk

Approved as submitted, this 24th
day of February, 2014.

Chairperson