

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
February 24, 2014

The meeting was called to order in the City of Daly City Administrative Conference Room by Patricia Martel at 10:25 A.M.

Oversight Boardmembers Present:

David Canepa, Councilmember, City of Daly City
Barbara Christensen, Director of Community & Government Relations,
San Mateo County Community College District
Michael Crilly, Appointee, San Mateo County
Steve Fuentes, Associate Superintendent, Business Services, Jefferson Union High
School District
Iris Gallagher, President, Bayshore Sanitation District
Patricia E. Martel, City Manager, City of Daly City

Counsel to the Oversight Board:

Joan Cassman, Esq. (by telephone)

Staff Present:

Lawrence Chiu, Director of Finance & Admin Services
Emmy Flores, Accounting Services Manager
Tatum Mothershead, Interim Director of Economic & Community Development
Kelly Schott, Assistant City Attorney
Rose Zimmerman, City Attorney
K. Annette Hipona, City Clerk

MINUTES:

Special Meeting of September 9, 2013

It was moved by Boardmember Canepa, seconded by Boardmember Gallagher, and carried to approve the Special Meeting minutes of September 9, 2013.

RESOLUTIONS:

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

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

Oversight Board
Successor Agency to the
Daly City Redevelopment Agency
Minutes-Special Meeting
February 24, 2014

Page 2

It was moved by Boardmember Fuentes, seconded by Boardmember Crilly, and carried to adopt the following resolution:

Resolution No. OB14-1, Resolution of the Oversight Board of the Successor Agency to the Former Daly City Redevelopment Agency Approving the 14-15A Recognized Obligation Payment Schedule

There was no public comment.

ADJORNMENT:

The meeting adjourned at 10:44 A.M.

City Clerk

Approved this 8th day

of September, 2014.

Chairperson