

SPECIAL MEETING

Oversight Board Successor Agency to the Daly City Redevelopment Agency

Monday, February 9, 2015, 10:00 a.m.

**City of Daly City – City Hall
Administrative Conference Room
333-90th Street, 3rd Floor, Daly City, CA 94015**

For those wishing to address the Board on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the meeting and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

AGENDA

1. Approval of Minutes for September 8, 2014 Special Meeting
ACTION: APPROVED
2. Resolution Approving Loan Reinstatement Agreement
ACTION: APPROVED Lawrence Chiu/
Rose Zimmerman
3. Approval of the Successor Agency Administrative
Budget for Fiscal Year 2014-15
ACTION: APPROVED Lawrence Chiu
4. Approve the Recognized Obligation Payment Schedule (ROPS)
(July 1, 2015 – December 31, 2015, ROPS 15-16A)
ACTION: APPROVED Lawrence Chiu
5. Public Comments
NOTE: Speakers are limited to two minutes, unless modified by the Chairperson.
The Board cannot take action on any matter raised under this item.
ACTION: NO PUBLIC COMMENTS
6. Future Business
7. Board Comments
ACTION: NO BOARD COMMENTS
8. Adjourn