

Oversight Board  
Successor Agency to the  
Daly City Redevelopment Agency  
Minutes-Special Meeting  
December 1, 2015

The meeting was called to order in the City of Daly City Administrative Conference Room by Chairperson Jensen at 1:06 P.M.

Oversight Boardmembers Present:

Kathy Blackwood, Executive Vice President, San Mateo County Community College  
Judith Christensen, Councilmember, City of Daly City  
Iris Gallagher, President, Bayshore Sanitation District  
Peggy Jensen, Deputy County Manager  
Patricia E. Martel, City Manager, City of Daly City

Counsel to the Oversight Board:  
Julie Sherman, Esq.

Staff Present:

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

MINUTES:

**Special Meeting of September 14, 2015**

It was moved by Boardmember Gallagher, seconded by Boardmember Martel and carried to approve the minutes of September 14, 2015. Boardmember Christensen abstained.

RESOLUTIONS:

**Approving and Reaffirming Reinstatement of City Loans Made to the Former the Redevelopment Agency**

Rose Zimmerman, City Attorney reviewed the Agenda report with the board. It was moved by Boardmember Martel, seconded by Boardmember Christensen and carried by unanimous vote to adopt the following resolution:

Resolution No. OB15-7 A Resolution of the Oversight Board of the Successor Agency to the Redevelopment of the City of Daly City Approving and Reaffirming Reinstatement of City Loans Made to the Former Redevelopment Agency

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ADJORNMENT:

The meeting adjourned at 1:10 P.M.

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City Clerk

Approved this 22nd day  
of January, 2016.

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Chairperson