

SPECIAL MEETING

Oversight Board Successor Agency to the Daly City Redevelopment Agency

Tuesday, January 26, 2016, 12:00 p.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 (650) 991-8078 as soon as possible.

AGENDA

1. Approval of Minutes for December 1, 2015 Special Meeting
ACTION: APPROVED

2. Resolution approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2016 – June 30, 2017 and Agency's Administrative Budget (Christine Paras/Lawrence Chiu)
ACTION: APPROVED

3. Resolution Reinstating and Affirming Loans made by the City of Daly City to the Redevelopment Agency of the City of Daly City were for legitimate redevelopment purposes, and approving repayment of the loans in accordance with the provision of California Health & Safety Code §34191.4(b) Rose Zimmerman
ACTION: APPROVED

4. 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

5. Future Business
ACTION: NO FUTURE BUSINESS

6. Board Comments
ACTION: NO BOARD COMMENTS

7. Adjourn