

SPECIAL MEETING

Oversight Board Successor Agency to the Daly City Redevelopment Agency

Monday, June 13, 2016, 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 (650) 991-8078 as soon as possible.

AGENDA

1. Approval of Minutes for the January 26, 2016 Special Meeting
 2. Resolution of the Oversight Board of the Successor Agency to the
Daly City Redevelopment Agency approving the conveyance of
certain real property to the City of Daly City Tatum Mothershead
Rose Zimmerman
 3. Update on Recognized Obligation Payment Schedule
(ROPS 16-170(A) Help Loan (Information Only) Rose Zimmerman
 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.
5. Future Business
 6. Board Comments
 7. Adjourn

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The meeting was called to order in the City of Daly City Administrative Conference Room by Chairperson Jensen at 12:03 P.M.

Oversight Boardmembers Present:

Barbara Christensen, Director of Community & Government Relations, San Mateo County Community College District
Judith Christensen, Councilmember, City of Daly City
Michael Crilly, Appointee, San Mateo County
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
Casey Clar, Accountant
Tatum Mothershead, Interim Director, Economic and Community Development
Christine Paras, Deputy Director of Finance
Kelly Schott, Assistant City Attorney
Rose Zimmerman, City Attorney
K. Annette Hipona, City Clerk

MINUTES:

Special Meeting of December 1, 2015

It was moved by Boardmember Martel, seconded by Boardmember Gallagher and carried to approve the minutes of December 1, 2015.

Rose Zimmerman, City Attorney, requested that the board discuss Agenda Item 3, ahead of Agenda Item 1 in order to provide context to Agenda Item 2.

RESOLUTIONS:

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 34191.4(b)

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RESOLUTIONS (continued):

Rose Zimmerman, City Attorney reviewed the agenda report with the board. It was moved by Boardmember Crilly, seconded by Boardmember Gallagher and carried by unanimous roll call vote to adopt the following resolution:

Resolution No. OB16-1, 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 and Finding that City Loans were made for a Legitimate Redevelopment Purpose

Resolution approving the Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 2, 2016 – June 30, 2017 and Agency's Administrative Budget

Christine Paras, Deputy Director of Finance, reviewed the agenda report with the board. It was moved by Boardmember Crilly, seconded by Boardmember Gallagher and carried by unanimous roll call vote to adopt the following resolution:

Resolution No. OB16-2, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Daly City Approving the Recognized Obligation Payment Schedule for the period of July 1, 2016 – June 30, 2017

ADJORNMENT:

The meeting adjourned at 12:47 P.M.

City Clerk

Approved this _____ 13th _____ day
of _____ June _____, 2016.

Chairperson