DALY CITY REDEVELOPMENT AGENCY

REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS

AGENDA

MONDAY, DECEMBER 12, 2011 - 7:00 P.M.

For those wishing to address the Agency Board on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers 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 notify the Office of the City Clerk at 991-8078 as early as possible.

CALL TO ORDER:

ROLL CALL:

RE-ORGANIZATION OF THE REDEVELOPMENT AGENCY BOARD

   Election of Chair
   Election of Vice-Chair

APPROVAL OF MINUTES:

   Regular Meeting of November 28, 2011

APPROVAL OF AGENDA:

CONSENT AGENDA

   All Items on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the Redevelopment Agency. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the Redevelopment Agency. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Claims: Expenditures and Claims for October 2011

END OF CONSENT AGENDA

PRESENTATION:

10. Comprehensive Annual Financial Report for the Agency
PUBLIC APPEARANCES - ORAL COMMUNICATIONS:
NOTE: Speakers are limited to two minutes, unless modified by the Chair.
The Board cannot take action on any matter raised under this item

REPORTS:
20. Redevelopment Agency Board
21. Staff

ADJOURNMENT: