

**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:**