



**DALY CITY
REDEVELOPMENT
AGENCY**

A G E N D A

REGULAR MEETING

CITY HALL, COUNCIL CHAMBERS

MONDAY, JANUARY 23, 2012 - 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:

APPROVAL OF MINUTES:

Regular Meeting of December 12, 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 November 2011

END OF CONSENT AGENDA

AVAILABILITY OF PUBLIC RECORDS:

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

RESOLUTIONS:

10. Amendment of Enforceable Obligation Payment Schedule Pursuant to AB 26

Staff:

McVey

Recommended Action:

Adopt Resolution

Roll Call

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: