

Successor Agency to the Former Daly City Redevelopment Agency
Minutes-Special Meeting
December 10, 2012

The meeting was called to order at 7:05 P.M. by Chairperson Torres.

Board members Present:
Raymond A. Buenaventura, Chairperson
David J. Canepa, Vice Chairperson
Board members:
Carol L. Klatt
Michael P. Guingona
Sal Torres

Staff Present:
Patricia E. Martel, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

APPROVAL OF MINUTES:

It was moved by Board member Klatt, seconded by Board member Canepa, and carried to approve the Special Meetings minutes of August 13, 2012.

REORGANIZATION OF OFFICERS

Reorganization of the Successor Agency to the Former Daly City Redevelopment Agency to the Former Daly City Redevelopment Agency

It was moved by Chairperson Torres, seconded by Boardmember Klatt and carried to nominate Boardmember Buenaventura for Chairperson. Chairperson Torres asked if there were any other nominations. It was moved by Boardmember Klatt, seconded by Chairperson Torres and carried to close the nomination.

It was moved by Boardmember Torres, seconded by Boardmember Klatt and carried by unanimous vote to elect Boardmember Buenaventura for Chairperson.

Chairperson Buenaventura called for nominations for Vice-Chair. It was moved by Boardmember Klatt, seconded by Boardmember Guingona and carried to nominate Boardmember Canepa to Vice-Chair. Chairperson Buenaventura asked if there were any other nominations. It was moved by Boardmember Klatt, seconded by Boardmember Guingona and carried to close the nomination.

The Board unanimously voted to elect Boardmember Canepa for Vice-Chair.

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RESOLUTIONS:

Approval of Intention to terminate the contract between the Board of Administration California Public Employee's Retirement System and the City of Daly City as Successor Agency to the Former Daly City Redevelopment Agency

Director of Finance and Administration Services Don McVey reviewed the Agenda Report with the Board. As a result of the dissolution of the Redevelopment Agency, CalPERS requests that the contract for retirement benefits be terminated.

It was moved by Boardmember Torres, seconded by Boardmember Guingona and carried to adopt the following Resolution:

Resolution No. SA-12-3 Intention to terminate the contract between the Board of Administration California Public Employee's Retirement System and the City of Daly City as Successor Agency to the Former Daly City Redevelopment Agency

There was no public comment.

The meeting adjourned at 7:10 P.M.

City Clerk

Approved this _____ 13th _____ day
of _____ January _____, 2014

Chairperson