

Successor Agency to the Former Daly City Redevelopment Agency  
Minutes-Special Meeting  
November 10, 2014

The meeting was called to order at 8:28 P.M. by Chairperson Canepa.

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

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

It was moved by Boardmember Klatt, seconded by Boardmember Canepa, and carried to approve the Special Meetings minutes of December 10, 2012 and January 13, 2014.

**Approving Authorization to Remit Outstanding Funds and Accounts (OFA) Balance to the County Controller's Office**

It was moved by Boardmember Buenaventura, seconded by Boardmember Klatt and carried to adopt the following Resolution:

Resolution No. SA-14-1 Approving Authorization to Remit Outstanding Funds and Accounts (OFA) Balance to the County Controller's Office

The meeting adjourned at 8:29 P.M.

\_\_\_\_\_  
City Clerk

Approved this \_\_\_\_\_ 9th \_\_\_\_\_ day  
of \_\_\_\_\_ February \_\_\_\_\_, 2015

\_\_\_\_\_  
Chairperson