

Successor Agency to the Former Daly City Redevelopment Agency
Minutes-Special Meeting
February 9, 2015

The meeting was called to order at 9:09 P.M. by Chairperson Canepa.

Board members Present:
Raymond A. Buenaventura, Chairperson
Sal Torres, Vice Chairperson
Judith Christensen
David J. Canepa
Michael P. Guingona

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

MINUTES:

Special Meeting of November 10, 2014

It was moved by Boardmember Canepa, seconded by, Vice Chairperson Torres and carried to approve the Special Meetings minutes November 10, 2014.

CHANGE OF OFFICERS:

The Mayor of the City of Daly City is hereby designated as Chairperson and the Vice-Mayor is hereby designated as Vice Chairperson.

RESOLUTIONS:

Approving Agreement to Re-Establish Loan Between City of Daly City and Successor Agency to the Daly City Redevelopment Agency Pursuant to Health and Safety Code Section 34191.4(b)

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

Resolution No. SA-15-1 Approving an Agreement Regarding Reinstatement of City Loans Made to the Former Redevelopment Agency

The meeting adjourned at 9:10 P.M.

City Clerk

Approved this _____ 9th _____ day
of _____ March _____, 2015

Chairperson