

SUCCESSOR AGENCY TO THE FORMER DALY CITY REDEVELOPMENT AGENCY

REGULAR MEETING

City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

MONDAY, DECEMBER 12, 2016 - 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:

1. Meeting of May 23, 2016

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.

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

ADJOURNMENT:

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

Successor Agency to the Former Daly City Redevelopment Agency
Minutes-Special Meeting
May 23, 2016

The meeting was called to order at 7:04 P.M. by Chairperson Torres.

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

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

MINUTES:

Meeting of January 11, 2016

It was moved by Vice-Chairperson Canepa, seconded by Boardmember Christensen and carried to approve the Special Meeting minutes of January 11, 2016.

CONSENT AGENDA:

RESOLUTIONS:

Authorizing the Acceptance of Funds from the City of Daly City for Legal Expenses and the Execution of a Funding Agreement

SA16-1, Authorizing the Acceptance of Funds From the City of Daly City for Legal Expenses

Conveying Certain Real Property to the City of Daly City

SA16-2, Approving the Conveyance of Certain Real Property to the City of Daly City

Approving an Amendment to the Long-Range Property Management Plan, and Approving the Conveyance of Certain Real Property to the City of Daly City

SA16-3, Approving Amendment to the Long-Range Property Management Plan for the Former Daly City Redevelopment Properties Pursuant to California Health & Safety Code

END OF CONSENT AGENDA

It was moved by Boardmember Buenaventura, seconded by Vice Chairperson Canepa and carried to approve and adopt the consent agenda.

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It was moved by Boardmember Guingona, seconded by Boardmember Christensen and carried to adjourn the meeting at 7:05 P.M.

City Clerk

Approved this 12th day
of December, 2016

Chairperson