

SUCCESSOR AGENCY TO THE FORMER DALY CITY REDEVELOPMENT AGENCY

SPECIAL MEETING

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

MONDAY, JANUARY 8, 2018 – 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. December 12, 2016

ELECTION OF OFFICERS:

President
Vice-President
Secretary-Treasurer

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
Regular Meeting
December 12, 2016

The meeting was called to order at 8:46 P.M. by Chairperson Sylvester.

Boardmembers Present:

Glenn Sylvester, Chairperson
Juslyn Manalo, Vice Chairperson
Raymond A. Buenaventura
Judith Christensen
Michael P. Guingona

Staff Present:

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

MINUTES:

Meeting of May 23, 2016

It was moved by Boardmember Buenaventura, seconded by Vice-Chairperson Manalo and carried to approve the Meetings minutes May 23, 2016.

CHANGE OF OFFICIERS:

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

The meeting adjourned at 8:47 P.M.

City Clerk

Approved this _____ 8th _____ day
of _____ January _____, 2018

Chairperson