

**ITEM 2**

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO  
REDEVELOPMENT SUCCESSOR AGENCY**

DATE ISSUED: 06/08/2012

**SUBJECT:** Report from the Successor Agency ESTABLISHING A SCHEDULE FOR THE DATE, TIME AND LOCATION OF FUTURE PUBLIC MEETINGS OF THE OVERSIGHT BOARD

**CONTACT/PHONE NUMBER:** David Graham /236-6980

**DESCRIPTIVE SUMMARY OF ITEM:**

Discuss potential meeting times and locations.

Adopt a resolution establishing a schedule for the date, time and location of future public meetings of the Oversight Board.

**STAFF RECOMMENDATION:**

Adopt a resolution.

**BACKGROUND:**

On May 31, 2012 the Oversight Board designated June 14, 2012 as the next Oversight Board meeting and requested an item be docketed for the discussion of future meeting dates.

Based upon coordination with Oversight Board members a schedule of unavailable times will be compiled and discussed at the meeting. City facilities are generally available the second and fourth Thursday of the month in the morning. Friday mornings are generally available if booked in advance. The Board also recommended potentially searching for other locations to hold meetings in addition to City facilities.

This action will set a schedule for the next several meetings based upon the availability of the board members and will notify the public of those meetings.

David Graham  
Office of the Mayor

Jay Goldstone  
Chief Operating Officer

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-13

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF  
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY  
ESTABLISHING A SCHEDULE FOR THE DATE, TIME AND  
LOCATION OF FUTURE PUBLIC MEETINGS OF THE  
OVERSIGHT BOARD.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego; and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, the Oversight Board desires to establish a schedule for the date, time and location of certain future public meetings of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The next public meetings of the Oversight Board shall occur as follows:
  - (a) \_\_\_\_\_, 2012, at \_\_\_\_\_ [a.m./p.m.], at \_\_\_\_\_ [location];
  - (b) \_\_\_\_\_, 2012, at \_\_\_\_\_ [a.m./p.m.], at \_\_\_\_\_ [location];
  - (c) \_\_\_\_\_, 2012, at \_\_\_\_\_ [a.m./p.m.], at \_\_\_\_\_ [location]; and
  - (d) \_\_\_\_\_, 2012, at \_\_\_\_\_ [a.m./p.m.], at \_\_\_\_\_ [location].

2. Successor Agency staff shall coordinate the noticing of all such future meetings in accordance with the Ralph M. Brown Act.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on June \_\_\_\_, 2012.

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Chair, Oversight Board