

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

DATE ISSUED: 05/25/2012

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 resolution.

BACKGROUND:

On May 11, 2012 the Oversight Board designated May 31, 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 it has been determined there are generally two options for the Board to consider for regular meetings. First, 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.

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-2012-9

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 May ____, 2012.

Chair, Oversight Board