

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO  
REDEVELOPMENT SUCCESSOR AGENCY  
AGENDA FOR  
OVERSIGHT BOARD MEETING  
THURSDAY, MAY 31, 2012, AT 8:30 A.M.  
Committee Room 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

**Board Members**

Supervisor Ron Roberts, County of San Diego appointee  
Peter Q. Davis, County of San Diego appointee  
Mark Nelson, City of San Diego appointee  
Maureen Stapleton, Special District appointee  
Dr. Bonnie Ann Dowd, California Community Colleges appointee  
Andra Donovan, Esq., County Board of Education appointee

**Adoption Agenda, Consent Items**

Any Consent items listed below are considered to be routine. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard, submit your Request to Speak form prior to the start of the meeting.

**Non-Agenda Public Comment:** This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Board on any issue brought forth under "Non-Agenda Public Comment."

**To Address Oversight Board on an Agenda Item:** Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Oversight Board when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15) minutes to per side.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Board Members.

Members of the public wishing to address the Board must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slips on any item should be submitted at the **beginning** of each Board meeting.

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

**Reports and Attachments:** See the links below in the agenda for these documents

### **Order of Business**

#### **CALL THE MEETING TO ORDER**

#### **CHAIR, BOARD, OVERSIGHT BOARD CONTACT COMMENT**

#### **APPROVAL OF COMMITTEE MINUTES**

The [Committee Minutes for May 11, 2012](#) will be approved by Unanimous Consent unless pulled for discussion

#### **NON-AGENDA PUBLIC COMMENT**

#### **Adoption AGENDA, CONSENT ITEMS**

[ITEM 1](#) - Report from the Oversight Board legal selection sub-committee regarding RETENTION OF INDEPENDENT LEGAL COUNSEL TO PROVIDE AS-NEEDED LEGAL SERVICES TO THE OVERSIGHT BOARD

[ITEM 2](#) – Report from the Oversight Board Contact regarding DEPARTMENT OF FINANCE CONSIDERATION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULES AND OVERSIGHT BOARD CONSIDERATION OF REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE JULY 2012 – DECEMBER 2012 (ROPS 2)

[Letter from Department of Finance May 25, 2012](#)

[ITEM 3](#) – Report from the Successor Agency regarding ESTABLISHING A SCHEDULE FOR THE DATE, TIME AND LOCATION OF FUTURE PUBLIC MEETINGS OF THE OVERSIGHT BOARD

[ITEM 4](#) – Report from the Successor Agency regarding ADOPTION OF A RESOLUTION OF THE OVERSIGHT BOARD FOR THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE SETTLEMENT AGREEMENT AND RELEASE FOR ACQUISITION OF THE PROPERTY LOCATED AT 528-542 14<sup>th</sup> STREET

#### **COMMUNICATIONS RECEIVED**

#### **ADJOURNMENT**

For more information please contact:  
David Graham: 619-236-6980  
email: [successorinfo@sandiego.gov](mailto:successorinfo@sandiego.gov)