

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY
AGENDA FOR (Revised 4/24/2012)
OVERSIGHT BOARD MEETING
WEDNESDAY, APRIL 25, 2012, AT 2:00 P.M.
Council Chambers, 12th 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
Michael Zucchet, City of San Diego appointee
Maureen Stapleton, Special District appointee
Dr. Bonnie 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.

Special Order of Business

1. **Roll Call and Introduction of Oversight Board Members.**

[Item 1](#) (added 4/20/12)

- a. Oath of Office (City Clerk)

2. **Overview of the Brown Act by City Attorney's Office.**

[Item 2](#) (added 4/20/12)

[Brown Act Presentation](#) (added 4/24/12)

3. **Adoption of Board Rules of Parliamentary Procedure.**

[Item 3](#) (added 4/20/12)

4. **Election of Chair and Vice-Chair.**

[Item 4](#) (added 4/20/12)

- a. Call for nominations of Chair
- b. Call for nominations of Vice-Chair

CHAIR, BOARD COMMENT

ADOPTION AGENDA, CONSENT AGENDA

5. **Organization of the Board.**

[Item 5](#) (added 4/20/12)

- a. Designation of official contact for Department of Finance (Chair)
- b. Discussion of legal counsel (Chair)
- c. Future meeting times (Chair)

6. **Report from the Successor Agency regarding Redevelopment in San Diego and the Roles of the Successor Agency.**

[Item 6](#) (added 4/20/12)

7. **Report from the Successor Agency and consideration of Proposed Approval of Initial Draft Recognized Obligation Payment Schedule ("Initial Draft ROPS"), Second Recognized Obligation Payment Schedule ("Second ROPS"), and Third Amended and Restated Enforceable Obligation Payment Schedule.** (Revised 4/20/12)

[Item 7](#) (added 4/20/12)

[Initial Draft Recognized Obligation Payment Schedule](#)

[Second Recognized Obligation Payment Schedule](#)

[Third Amended and Restated Enforceable Obligation Payment Schedule](#)

NON-AGENDA PUBLIC COMMENT

ADJOURNMENT