

OVERSIGHT BOARD RESOLUTION NUMBER OB-2017-10

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE
CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR
AGENCY ESTABLISHING A SCHEDULE FOR 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 (City); 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, the Successor Agency is winding down the former RDA's affairs in accordance with AB 26, enacted on June 28, 2011, Assembly Bill 1484 (AB 1484), enacted on June 27, 2012, and subsequent legislation (collectively, the Dissolution Laws); and

WHEREAS, pursuant to California Health and Safety Code section 34179, an Oversight Board composed of seven members has been formed to oversee certain actions and decisions of the Successor Agency in accordance with the Dissolution Laws; and

WHEREAS, in accordance with the Brown Act, California Government Code section 54954(a), which requires that public bodies such as the Oversight Board shall provide for the time and place for holding regular meetings, it is the desire of the Oversight Board to establish a schedule for its future meetings; and

WHEREAS, California Health and Safety Code section 34179(j) provides that only one oversight board will operate in each county (except for Los Angeles County) beginning July 2018, which means the Oversight Board will not hold any meetings after June 2018.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that the Board adopts the following schedule for its regular meetings for the first half of calendar year 2018 to be held in the Civic San Diego Board Room, 401 B Street, Suite 400, San Diego, California 92101.

Monday, January 22, at 3:00 p.m.

Monday, February 26, at 3:00 p.m.

Monday, March 19, at 3:00 p.m.

Monday, April 16, at 3:00 p.m.

Monday, May 21, at 3:00 p.m.

Monday, June 18, at 3:00 p.m.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on October 16, 2017.



Mark Nelson
Chair, Oversight Board