

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 THE NEXT PUBLIC MEETING 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.

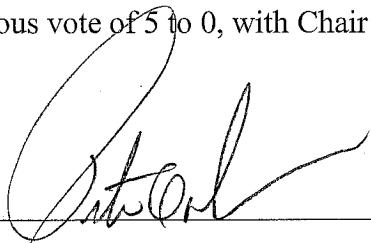
NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The next public meeting of the Oversight Board shall be held at 1:00 p.m. on June 14, 2012, at a location to be determined within the City Hall complex in downtown San Diego. The exact location of the next public meeting shall be identified in the meeting agenda, which will be made available to the public in accordance with the Ralph M. Brown Act.

2. Successor Agency staff shall coordinate with members of the Oversight Board to determine a schedule of additional future public meetings of the Oversight Board at the earliest opportunity that minimizes scheduling conflicts to the extent possible.

3. Successor Agency staff shall coordinate the noticing of all future meetings of the Oversight Board 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 31, 2012, by a unanimous vote of 5 to 0, with Chair Mark Nelson absent and one board position vacant.



Vice-Chair, Oversight Board