

OVERSIGHT BOARD RESOLUTION NUMBER OB-2013-1

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF  
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY  
ESTABLISHING A SCHEDULE FOR THE DATE, TIME AND  
LOCATION OF CERTAIN 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, and Assembly Bill 1484 (AB 1484), enacted on June 27, 2012 (collectively, the Dissolution Laws); and

WHEREAS, the Oversight Board has been formed to oversee certain actions and decisions of the Successor Agency in accordance with the Dissolution Laws; 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 two public meetings of the Oversight Board shall occur on February 26, 2013, at 2:00 p.m., and on March 6, 2013, at 2:00 p.m., at Civic San Diego's offices located on the Fourth Floor of the Wells Fargo Building at 401 B Street in San Diego, California. All

additional public meetings of the Oversight Board, beyond March 6, 2013, will be confirmed at a later time.

2. This meeting schedule shall not preclude the Oversight Board Chair from adjourning any regularly scheduled public meeting, or from scheduling any special public meetings, of the Oversight Board as may be warranted in the future from time to time.

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 February 19, 2013.



Chair, Oversight Board