

OVERSIGHT BOARD RESOLUTION NUMBER OB-2014-64

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, and Assembly Bill 1484 (AB 1484), enacted on June 27, 2012 (collectively, the Dissolution Laws); and

WHEREAS, pursuant to Health & Safety Code (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, 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 Board to establish a schedule for future meetings of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that the Board hereby adopts the following schedule for its regular meetings through the end of calendar year 2014:

- Wednesday, July 23, at 2:00 p.m.
- Wednesday, August 6, at 2:00 p.m.
- Wednesday, August 20, at 2:00 p.m.
- Wednesday, September 3, at 2:00 p.m.
- Wednesday, September 17, at 2:00 p.m.
- Wednesday, October 1, at 2:00 p.m.
- Wednesday, October 15, at 2:00 p.m.
- Wednesday, November 12, at 2:00 p.m.
- Monday, November 17, at 2:00 p.m.
- Wednesday, December 3, at 2:00 p.m.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on July 9, 2014.



Chair, Oversight Board