

OVERSIGHT BOARD
CITY OF PACIFICA AS SUCCESSOR AGENCY
TO THE CITY OF PACIFICA REDEVELOPMENT AGENCY

February 27, 2014 – 5:00 PM

Meeting in the City Council Chambers – 2212 Beach Blvd. – Pacifica, CA 94044

www.cityofpacificca.org

For those wishing to address the Board on any Item on the Agenda or under Oral Communications, please complete a Speaker Card located at the rear of the Chambers and submit member as early in the meeting as possible.

AGENDA

- 1. Roll Call, Welcome and Introductions**
- 2. Approval of Minutes of last OB meeting on September 30, 2013**
- 3. Selection of New Chair**
- 4. Adoption of Resolution Approving Administrative Budget and ROPS 14-15A, Covering the Period from July 2014 through December 2014.**
- 5. Consideration of Amendment to Legal Services Contract with Craig Labadie to Extend Term for One Year**
- 6. Public Comment**

Note: Speakers are limited to three minutes, unless modified by the Chairperson. The Board cannot take action on any matter raised under this item.

- 7. Board comments**
- 8. Next meeting dates**
- 9. Adjourn**

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: o'connellk@ci.pacificca.ca.us If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.