

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

September 30, 2013 – 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 to a staff member as early in the meeting as possible.

AGENDA

1. Roll Call, Welcome and Introductions
2. Minutes: February 26, 2013 and June 19, 2013
3. Consideration and approval of Recognized Obligation Payment Schedule (ROPS) 13.14 B for the time period of January 1 – June 30, 2014
 Motion: Adopt Resolution approving the Recognized Obligation Payment Schedule and direct staff to submit to the Department of Finance (DOF)
4. Correspondence:
 Communication from Department of Finance on Loan Agreement
5. Public Comments:
 Note: Speakers are limited to three minutes, unless modified by the Chairperson. The Board cannot take action on any matter raised under this item.
6. Board Comments
7. Next meeting dates –
8. 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.