

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

**October 2, 2014 – 5:30 PM
Meeting in the City Council Chambers – 2212 Beach Blvd – Pacifica, CA 94044**

www.cityofpacifica.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 27, 2014 and September 30, 2013
3. Consideration and approval of Recognized Obligation Payment Schedule (ROPS) 14-15 B Including an Administrative Budget for the time period of January 1, 2015 – June 30, 2015
Motion: Adopt Resolution approving the Recognized Obligation Payment Schedule and directing staff to submit to the Department of Finance (DOF)
4. Consideration and approval of Amended Long Range Property Management Plan (LRPMP) for property transferred to the Successor Agency upon dissolution of the former Redevelopment Agency.
Motion: Adopt Resolution approving the Amended LRPMP and directing staff to submit the Amended LRPMP to the Department of Finance for final approval.
5. Consideration and approval of transfer of housing assets of the former Redevelopment Agency to the Housing Authority of the County of San Mateo.
Motion: Adopt Resolution approving the transfer of housing assets of the former Redevelopment Agency to the Housing Authority of the County of San Mateo and directing staff to take such additional actions and execute such documents (including any release, quitclaim deed or grant deed) as may be necessary and appropriate to effectuate the transfer of such housing assets.
6. 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.
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.pacificaca.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.