



Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of San Rafael

AGENDA

SPECIAL MEETING

WEDNESDAY, MAY 9, 2012
1:00 P.M.

COMMUNITY DEVELOPMENT CONFERENCE ROOM
SAN RAFAEL CITY HALL, 1400 FIFTH AVENUE, 3RD FLOOR

- 1) Introduction of Oversight Board Members
- 2) Public Comment
- 3) Oversight Board Orientation and Procedural Items:
 - a. Swearing In by San Rafael City Clerk
 - b. Election of a Chairperson and Vice Chair
 - c. Designation of Secretary
 - d. Designation of Contact Person for CA Department of Finance
- 4) Overview and Application of Ralph M. Brown Act
- 5) Orientation to the Oversight Board responsibilities
- 6) Action Items:
 - a. Approval of Administrative Budget for Successor Agency January 1, 2012-June 30, 2012
 - b. Adoption of Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2012 through June 30, 2012
 - c. Approval of Administrative Budget for Successor Agency July 1, 2012-December 30, 2012
 - d. Adoption of Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 through December 30, 2012
 - e. Date for Next Meeting
 - f. Adjournment

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