



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

---

### AGENDA

#### REGULAR MEETING

Friday, February 6, 2015  
3:00 P.M.

County Administrator's Office, Conference Room 315

- 1) Approval of Minutes from July 16, 2014 (Reso 2015-1)
- 2) Public Comment
- 3) Discussion Items:
  - a. Finding of Completion from State
  - b. Next steps in dissolution
- 4) Action Items:
  - a. Resolution 2015-2 Approval of Public Improvement Agreement
  - b. Resolution 2015-3 Approval of ROPS 15-16A covering the period of July-December 2015
- 5) Discussion of next meetings
  - a. April or May 2015 for approval of the long term property management plan
  - b. August or September for approval of ROPS 15-16 B
- 6) Adjournment

Sign language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of document are available in accessible formats upon request. Public transportation to City Hall is available through Golden Gate Transit, Line 20 or 23. Para-transit is available by calling Whistlestop Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing scented products.