



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

AGENDA

REGULAR MEETING

**Monday, May 18, 2015
3:30 P.M.**

County Administrator's Office, Conference Room 315

- 1) Approval of Minutes from February 6, 2015 (Reso 2015-4)
- 2) Public Comment
- 3) Action Items:
 - a. Resolution 2015-5 confirming certain transfers and taking related actions in connection with Governmental use properties
 - b. Resolution 2015-6 approving the long-range property management plan as required under Health and Safety Code Section 34191.5
 - c. Resolution 2015-7 approving ROPS 15-16B covering the period of January-June 2016
- 4) Discussion of next meeting
 - a. Approved ROPS due to State March 1, 2016
- 5) Adjournment

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