

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

## AGENDA

## **REGULAR MEETING**

## FRIDAY, OCTOBER 5, 2012 1:00 P.M.

## COMMUNITY DEVELOPMENT SMALL CONFERENCE ROOM SAN RAFAEL CITY HALL, 1400 FIFTH AVENUE, 3<sup>RD</sup> FLOOR

- 1) Approval of Minutes from August 30, 2012 <u>Unapproved Minutes</u>
- 2) Public Comment
- 3) Discussion on the Pension Sub-Committee meeting on September 28, 2012
- 4) Action Items:
  - a. Discussion and Approval of HSC 34179.5 Report <u>Report</u> <u>Attachment A</u> <u>Attachment B</u>
- 5) Set Next meeting date
- 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.