



**"The City With a Heart"**

Jim Ruane, City of San Bruno  
Connie Jackson, City of San Bruno  
Peggy Jensen, County of San Mateo  
Julie Baigent, County of San Mateo  
Barbara Christensen, San Mateo Community College District  
Dr. Lawrence Cappel, PhD, Peninsula Health Care District  
Elizabeth McManus, San Mateo Union High School District

## **OVERSIGHT BOARD TO THE SAN BRUNO SUCCESSOR AGENCY**

### **REGULAR MEETING**

### **AGENDA**

**February 23, 2015**

**8:00 a.m.**

**Meeting location: City Hall, 567 El Camino Real, Conference Room 115, San Bruno**

The Oversight Board to the Successor Agency for the San Bruno Redevelopment Agency (Oversight Board) meetings are conducted in accordance with Roberts Rules of Order. You may address any agenda item by standing at the microphone until recognized by the Chair. All regular Oversight Board meetings are recorded. You may listen to recordings in the City Clerk's Office. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the Oversight Board will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

**1. CALL TO ORDER/ROLL CALL:**

**2. REVIEW OF AGENDA:**

**3. APPROVAL OF MINUTES:** Oversight Board to the San Bruno Successor Agency Regular Meeting Minutes of September 15, 2014.

**4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

This is for public comment on matters concerning Oversight Board issues. The Brown Act prohibits the Oversight Board from discussing or acting upon any matter not on the agenda.

**5. CONDUCT OF BUSINESS:**

Receive Report and Adopt Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16A) and Successor Agency Administrative Budget for the Period July 1, 2015 through December 31, 2015.

**6. ADJOURNMENT:**

The next Oversight Board Meeting will be held on September 13, 2015 at 8:00 a.m. at City Hall, 567 El Camino Real, Room 115, San Bruno, CA.

**7. FUTURE AGENDA TOPICS:**

Recognized Obligation Payment Schedule (ROPS 15-16B), September 13, 2015.