

"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

MINUTES

February 23, 2015

8:00 a.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the Oversight Board to the San Bruno Successor Agency met on May 5, 2014 at San Bruno City Hall, 567 El Camino Real, Conference Room 115, San Bruno, CA. The meeting was called to order at 8:03 a.m.

ROLL CALL: Presiding was Chair Peggy Jensen, County of San Mateo; Vice Chair Jim Ruane, San Bruno Mayor; Julia Baigent, County Appointed Public Member; Barbara Christensen, San Mateo Community College District; Connie Jackson, San Bruno City Manager, and Elizabeth McManus, San Mateo Union High School District. Dr. Lawrence Cappel, PHD, Peninsula Health Care District was absent with notice. Recording by San Bruno City Clerk Bonner.

2. REVIEW OF AGENDA: No changes.

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

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: No changes.

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.

M/S Christensen/Baigent to adopt the resolution and passed with a unanimous vote.

6. ADJOURNMENT:

Chair Jensen closed the meeting at 8:13 a.m. The next Oversight Board Meeting will be held on September 13, 2015 (this figure was revised to September 21, 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.

Respectfully submitted for approval
At the Oversight Board Meeting of
September 21, 2015



Carol Bonner, Secretary



Peggy Jensen, Chair