"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

September 21, 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 September 21, 2015 at San Bruno City Hall, 567 El Camino Real, Conference Room 115, San Bruno, CA. The meeting was called to order at 8:05 a.m.

ROLL CALL: Presiding was Chair Peggy Jensen, County of San Mateo; Dr. Lawrence Cappel, PHD, Peninsula Health Care District, Elizabeth McManus, San Mateo Union High School District and Connie Jackson, San Bruno City Manager. Excused with notice were Vice Chair Jim Ruane, Julia Baigent, County Appointed Public Member and Barbara Christensen, San Mateo Community College District. 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 February 23, 2015, M/S Cappel McManus to approve and passed with all ayes.

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 15-16B) and Successor Agency Administrative Budget for the Period January 1, 2015 through June 30, 2015.

Finance Director Kraetsch gave an overview of the staff report and asked for questions.

M/S Cappel/McManus to approve the minutes and passed with all ayes.

6. ADJOURNMENT:

Chair Jensen closed the meeting at 8:08 a.m. The next Oversight Board Meeting will be held in January at City Hall, 567 El Camino Real, Room 115, San Bruno, CA, date and time to be determined.

7. FUTURE AGENDA TOPICS:

Recognized Obligation Payment Schedule (ROPS 16-17A), January, 2015.

Carol Bonner

Peggy Jensen