

RESOLUTION NO. OB-07-15

A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY OF THE FORMER EL CAJON  
REDEVELOPMENT AGENCY APPROVING THE 2016  
OVERSIGHT BOARD MEETING DATES

WHEREAS, the City of El Cajon as Successor Agency to the El Cajon Redevelopment Agency (the "Successor Agency") is winding down the former Redevelopment Agency's affairs in accordance with AB 26, enacted on June 28, 2011, Assembly Bill 1484, enacted on June 27, 2012, and subsequent legislation;

WHEREAS, pursuant to California Health and Safety Code section 34179, an Oversight Board composed of seven members has been formed to oversee certain actions and decisions of the Successor Agency in accordance with the Dissolution Laws; and

WHEREAS, in accordance with the Brown Act, California Government Code section 54954(a), which requires that public bodies such as the Oversight Board shall provide for the time and place for holding regular meetings, it is the desire of the Board to establish a schedule for future meetings of the Board.

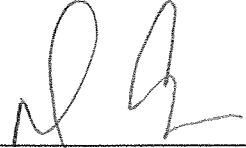
NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that the Board hereby adopts the following schedule for its regular meetings for calendar year 2016 to be held in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California 92020.

Wednesday, January 20, 2016, at 8:00 a.m.  
Wednesday, February 17, 2016, at 8:00 a.m.  
Wednesday, March 16, 2016, at 8:00 a.m.  
Wednesday, April 20, 2016, at 8:00 a.m.  
Wednesday, May 18, 2016, at 8:00 a.m.  
Wednesday, June 15, 2016, at 8:00 a.m.  
Wednesday, July 20, 2016, at 8:00 a.m.  
Wednesday, August 17, 2016, at 8:00 a.m.  
Wednesday, September 21, 2016, at 8:00 a.m.  
Wednesday, October 19, 2016, at 8:00 a.m.  
Wednesday, November 16, 2016, at 8:00 a.m.  
Wednesday, December 21, 2016, at 8:00 a.m.

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PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency at a regularly-scheduled meeting held this 16<sup>th</sup> day of December 2015, by the following vote to wit:

AYES: ABUSHABAN, CHADWICK, DAVIES, NGUYEN, SHUTE, TURNER-EMERSON  
NOES: NONE  
ABSENT: BUXBAUM



\_\_\_\_\_  
Debra Turner-Emerson, Chairperson

ATTEST:



\_\_\_\_\_  
Majed Al-Ghafry, Oversight Board Secretary