

City of San Clemente
Oversight Board to the Successor Agency
To the San Clemente Redevelopment Agency

SPECIAL MEETING AGENDA

Location: City of San Clemente
City Council Chambers
100 Avenida Presidio
San Clemente, California

Date: April 30, 2014

Time: 3:00 p.m.

1. **CALL TO ORDER**

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

- A. Approve the minutes of the Special Oversight Board meeting of February 24, 2014.

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

A. **Selection of Vice Chair of the Oversight Board**

Staff Recommendation

Select one member of the Oversight Board to serve as the Vice Chair of the Board.

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B. [Revised Long Range Property Management Plan](#)

Staff Recommendation

Adopt Resolution No. 14-02 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN FOR SUCCESSOR AGENCY PROPERTIES.

8. **REPORTS AND INFORMATIONAL ITEMS**

9. **CHAIR AND BOARD MEMBER ITEMS**

10. **ORAL COMMUNICATIONS**

Members of the audience who wish to address the Oversight Board on matters that are within the Board's jurisdiction, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. Each speaker is allotted three minutes in which to give his or her presentation.

11. **ADJOURNMENT**

The next Regular Oversight Board Meeting will take place on Wednesday, July 2, 2014 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**NOTICE AND CALL OF SPECIAL MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE SAN CLEMENTE REDEVELOPMENT AGENCY**

TO MEMBERS OF THE OVERSIGHT BOARD:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency is hereby called to be held on Wednesday, April 30, 2014 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

Said Special Meeting is called for the purpose of considering the items on the attached agenda.

Joe Anderson, Chairman of the
Oversight Board

Issued: April 18, 2014

I hereby certify that I was provided with a copy of the Notice and Call of the Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency for April 30, 2014 on the date indicated below:

Joe Anderson, Chairperson

Date

Debra L. Fitzsimons

Date

Candy Haggard

Date

Clark Hampton

Date

Denise Obrero

Date

Erik Sund

Date

Holly Veale

Date

AFFIDAVIT OF SERVING NOTICE AND CALL OF SPECIAL MEETING

I, Joanne Baade, being the duly appointed Secretary of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency hereby certify that the Sun Post News/Register, San Clemente Times, San Clemente News and San Clemente Patch were notified on April 18, 2014 that a Special Meeting of the Oversight Board has been called to be held on April 30, 2014 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The Special Meeting was called for the purpose of considering the items on the attached agenda.

I further certify that I caused to be posted a copy of the meeting agenda and Notice and Call of Special Meeting on or near the door of the meeting room on April 30, 2014 at --- a.m. Additionally, the Notice and Call of Special Meeting was noticed on the City of San Clemente's homepage on April 18, 2014 at --- a.m. with links to the agenda and full packet.

Joanne Baade
Secretary to the Oversight Board