

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: September 25, 2013
Time: 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

Staff Recommendation

Approve the minutes of the Oversight Board Regular Meeting of July 3, 2013.

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

A. **Recognized Obligation Payment Schedule (ROPS)**

Staff Recommendation

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2014 through June 30, 2014.
2. Adopt Resolution No. OB-13-04 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

B. **Long Range Property Management Plan**

Staff Recommendation

Adopt Resolution No. OB-13-05 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.

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11. **ADJOURNMENT**

Recommendation

Cancel the Regular Oversight Board Meeting of Wednesday, October 2, 2013 that was scheduled to take place at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

Reschedule the January 2014 Regular Oversight Board Meeting because the first Wednesday in January 2014 falls on New Year's Day.