

**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:** March 12, 2013  
**Time:** 4:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

[Approval of Oversight Board minutes of Special Meeting of February 26, 2013.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

A. **Other Funds Due Diligence Report**

**Recommended Action**

1. Invite public comments related to the Due Diligence Report.
2. After all public comments have been expressed, close the public comment session related to the Due Diligence Report.
3. Adopt Resolution No. 03-02 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY TAKING SPECIFIED ACTIONS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.6 WITH RESPECT TO THE DUE DILIGENCE REVIEW FOR OTHER FUNDS (NON-HOUSING) PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5.

**B. REPORTS AND INFORMATIONAL ITEMS**

**C. CHAIR AND BOARD MEMBER ITEMS**

**D. 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.

**E. ADJOURNMENT**

Recommendation

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

The next Regular Oversight Board Meeting is scheduled to take place on Wednesday, July 3, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.