

CITY OF SAN CLEMENTE

Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency

Special Meeting Minutes – February 26, 2013

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on February 26, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS HAGGARD, HAMPTON, OBRERO, CHAIRPERSON ANDERSON
PRESENT

BOARD MEMBERS FITZSIMONS, GUDGEIRSSON, VEALE
ABSENT

STAFF PRESENT George Scarborough, Executive Director; Jake Rahn, Financial Services
Manager; Joanne Baade, Oversight Board Secretary.

1. **CALL TO ORDER**

- A. Roll Call revealed all members present, with the exception of Board Members Fitzsimons, Gudgeirsson and Veale.
- B. Chairperson Anderson led the Pledge of Allegiance.

2. **CONFIRMATION OF AGENDA**

No changes were made to the agenda.

3. **APPROVAL OF MINUTES**

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER OBRERO, CARRIED 4-0, to approve the minutes of the Special Oversight Board meeting of December 10, 2012.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Status Update on Redevelopment Agency Dissolution**

Financial Services Manager Rahn reviewed the contents of the Administrative Report.

MOTION BY BOARD MEMBER HAMPTON, SECOND BY BOARD MEMBER HAGGARD, CARRIED 4-0, to accept and file the Administrative Report, dated February 26, 2013, that is on file with the Oversight Board Secretary.

B. **Successor Agency's Administrative Budget**

Financial Services Manager Rahn reviewed the contents of the Administrative Report.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER OBRERO, CARRIED 4-0, to approve the Administrative Budget for operations from July 1, 2013 to June 30, 2014 in relation to the dissolution of the former Redevelopment Agency.

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

Financial Services Manager Rahn reviewed the contents of the Administrative Report.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER HAMPTON, CARRIED 4-0, to:

1. Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2013 through December 31, 2013.
2. Adopt Resolution No. 13-01 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.

D. **Other Funds Due Diligence Report**

Financial Services Manager Rahn reviewed the contents of the Administrative Report; noted that the public comment session on the Due Diligence Report will open at this meeting, however, another meeting of the Oversight Board needs to take place after five business days in order to consider adoption of the proposed resolution.

Chairperson Anderson opened the public comment session for the Due Diligence Report; however, no one desired to speak at this time.

The Oversight Board scheduled a Special Meeting to take place on March 12, 2013 at 3:00 p.m. in the Council Chambers for the purpose of considering the adoption of Resolution No. 13-02 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.

8. REPORTS AND INFORMATIONAL ITEMS

None.

9. CHAIR AND BOARD MEMBER ITEMS

None.

10. ORAL COMMUNICATIONS

None.

11. ADJOURNMENT

The Oversight Board adjourned at 3:20 p.m. A Special Oversight Board meeting will take place on March 12, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of considering the adoption of Resolution No. 13-02 that would take specified actions pursuant to California Health and Safety Code Section 34179.6 with respect to the due diligence review for other funds (non-housing).

The next Regular Meeting will be held on Wednesday, April 3, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.



CHAIR of the Oversight Board



Secretary of the Oversight Board