

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – August 23, 2012

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on August 23, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS GUDGEIRSSON, HAGGARD, HAMPTON, OBRERO, VEALE*,
PRESENT CHAIRPERSON ANDERSON

*Arrived at 3:12 p.m.

BOARD MEMBER FITZSIMONS
ABSENT

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

1. **CALL TO ORDER**

A. **Roll Call**

Roll Call revealed all members present, with the exception of Board Members Fitzsimons and Veale. Board Member Veale arrived at the meeting at 3:12 p.m.

B. **Pledge of Allegiance**

Chairman Anderson led the Pledge of Allegiance.

C. **Administration of Oath of Office to Board Member Clark Hampton**

City Clerk/Oversight Board Secretary Baade administered the Oath of Office to Board Member Clark Hampton (Capistrano Unified School District Representative) immediately prior to this meeting.

2. **CONFIRMATION OF AGENDA**

No change was made to the agenda.

3. **APPROVAL OF MINUTES**

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER GUDGEIRSSON, CARRIED 4-0-1 (BOARD MEMBER HAMPTON ABSTAINING), to approve the minutes of the Adjourned Regular Oversight Board meeting of June 27, 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 staff report and responded to Oversight Board inquiries.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER GUDGEIRSSON, CARRIED 5-0, to authorize City staff to hire, as necessary, a licensed accountant to perform an audit or review of the Low and Moderate Income Housing Fund which is due October 1, 2012.

Board Member Veale arrived at the meeting.

B. Recognized Obligation Payment Schedule (ROPS)

Financial Services Manager Rahn reviewed the contents of the staff report and responded to Oversight Board inquiries.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER VEALE, CARRIED 6-0, to approve the revised Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2013 through June 30, 2013.

8. REPORTS AND INFORMATIONAL ITEMS

None.

9. CHAIR AND BOARD MEMBER ITEMS

None.

10. ORAL COMMUNICATIONS

None.

11. ADJOURNMENT

MOTION BY BOARD MEMBER GUDGEIRSSON, SECOND BY BOARD MEMBER HAGGARD, CARRIED 6-0, to adjourn at 3:15 p.m. The next Regular Meeting will be held on Wednesday, October 3, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

Secretary of the Oversight Board

CHAIR of the Oversight Board