

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – April 16, 2012

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on April 16, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**BOARD MEMBERS
PRESENT**

HAGGARD, OBRERO, VEALE, VICE CHAIRPERSON
GUDGEIRSSON

**BOARD MEMBERS
ABSENT**

FARLEY, FITZSIMONS, CHAIRPERSON ANDERSON

STAFF PRESENT:

George Scarborough, Executive Director; Joanne Baade, Oversight Board Secretary.

1. **CALL TO ORDER**

- A. Roll Call revealed all members present, with the exception of Board Member Farley, Board Member Fitzsimons and Chairperson Anderson.
- B. Attendees recited the Pledge of Allegiance.

2. **CONFIRMATION OF AGENDA**

No change was made to the agenda.

3. **APPROVAL OF MINUTES**

None.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Revised Recognized Obligation Payment Schedule (ROPS) and Successor Agency's Administrative Budget**

Financial Services Manager Rahn reviewed the contents of the Administrative Report and responded to inquiries.

Frank Battaile, attorney representing Dan Bogoshian, asserted that the RDA did not spend its money appropriately and that the funds were never appropriately accounted for; stated that the RDA received over \$12 million in revenue, but spent less than \$1 million on capital improvement projects; stated that millions of dollars were spent on the beach trail, but contended that the beach trail was not an appropriate use for RDA funds; suggested that the Department of Finance should do an independent audit of the RDA's total finances and expenditures; stated that the Pier Bowl continues to be blighted and asserted that the Successor Agency is obligated to discharge the obligations that the RDA failed to discharge.

Guy Varriano, President of the Casa Romantica Cultural Center and Gardens, stated that he was involved with the \$3 million renovation of the Casa Romantica; stated that the Casa Romantica is now the crown jewel of San Clemente; commented that the mission of the Casa Romantica Cultural Center and Gardens is to provide educational and cultural opportunities for people of all ages and backgrounds; related that he will present several areas of operational concerns to the Oversight Board in the next 90 days.

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

1. Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2012 through June 30, 2012.
2. Approve the revised Administrative Budget for operations from January 1, 2012 to June 30, 2012 in relation to the dissolution of the former Redevelopment Agency.

8. **REPORTS AND INFORMATIONAL ITEMS**

None.

9. **CHAIR AND BOARD MEMBER ITEMS**

None.

10. **ORAL COMMUNICATIONS**

None.

11. **ADJOURNMENT**

MOTION BY BOARD MEMBER VEALE, SECOND BY BOARD MEMBER HAGGARD, CARRIED 4-0, to adjourn at 3:16 p.m. to an Adjourned Regular Meeting to be held on Wednesday, June 27, 2012 at 3:00 p.m. in Conference Room A of the Community Development Department facility, located at 910 Calle Negocio, San Clemente, California. Among issues to be discussed at this meeting will be consideration of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012.

Secretary of the Oversight Board

CHAIR of the Oversight Board