

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – February 24, 2014

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on February 24, 2014 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS PRESENT

HAGGARD, HAMPTON, OBRERO, SUND,
CHAIRPERSON ANDERSON

BOARD MEMBERS ABSENT

FITZSIMONS, VEALE

STAFF PRESENT

Pall Gudgeirsson, Executive Director; Jake Rahn,
Financial Services Officer; Joanne Baade, Oversight
Board Secretary.

1. CALL TO ORDER

- A. Roll Call revealed all members present, with the exception of Board Members Fitzsimons and Veale.

NEW BOARD MEMBER AND EXECUTIVE DIRECTOR

Secretary Baade announced that the Mayor appointed Erik Sund to replace Pall Gudgeirsson as his representative to the Oversight Board; informed that Pall Gudgeirsson, acting in his capacity as City Manager, appointed himself to the office of Executive Director; noted that Pall Gudgeirsson was the Vice Chair of the Oversight Board and, since he is no longer a member of the Board, it will be necessary for the Oversight Board to appoint a new Vice Chair at its next meeting.

2. CONFIRMATION OF AGENDA

No changes were made to the agenda.

3. **APPROVAL OF MINUTES**

There being no corrections, the minutes of the Regular Oversight Board meeting of July 3, 2013 and the Special Oversight Board meeting of September 25, 2013 were approved as written.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

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

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER HAMPTON, CARRIED 5-0, to receive and file the report.

B. **Asset Transfer Review Report**

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER SUND, CARRIED 5-0, to receive and file the Asset Transfer Review.

C. Recognized Obligation Payment Schedule (ROPS)

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER SUND, CARRIED 5-0, to:

1. Approve the Administrative Budget for Operations from July 1, 2014 to June 30, 2015 in relation to the Dissolution of the Former Redevelopment Agency.
2. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 through December 31, 2014.
3. Adopt Resolution No. 14-01 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.

8. REPORTS AND INFORMATIONAL ITEMS

None.

9. CHAIR AND BOARD MEMBER ITEMS

None.

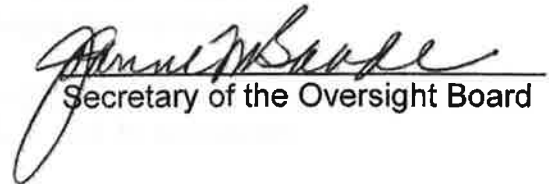
10. ORAL COMMUNICATIONS

None.

11. ADJOURNMENT

MOTION BY BOARD MEMBER SUND, SECOND BY BOARD MEMBER HAMPTON, CARRIED 5-0, to adjourn at 3:15 p.m.

The next Regular Oversight Board Meeting will take place on Wednesday, July 2, 2014 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