

# CITY OF SAN CLEMENTE

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

### Special Meeting Minutes – December 10, 2012

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on December 10, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

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

**BOARD MEMBERS**      FITZSIMONS, HAMPTON, VEALE  
**ABSENT**

**STAFF PRESENT**      George Scarborough, 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, Hampton and Veale.
- B. Chairperson Anderson led the Pledge of Allegiance.

#### 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, to approve the minutes of the Special Oversight Board meeting of August 23, 2012 and Regular Meeting of October 3, 2012.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Low and Moderate Income Housing Fund (LMIHF) Due Diligence Report**

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER GUDGEIRSSON, CARRIED 4-0, to accept and file the Low and Moderate Income Housing Fund due diligence report.

8. **REPORTS AND INFORMATIONAL ITEMS**

None.

9. **CHAIR AND BOARD MEMBER ITEMS**

None.

10. **ORAL COMMUNICATIONS**

None.

11. ADJOURNMENT

The Oversight Board cancelled its Regular Meeting of January 2, 2013, with the understanding that a Special Meeting will need to be called later in the month of January 2013.

MOTION BY BOARD MEMBER GUDGEIRSSON, SECOND BY BOARD MEMBER HAGGARD, CARRIED 4-0, to adjourn at 3:08 p.m.

  
Secretary of the Oversight Board

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CHAIR of the Oversight Board