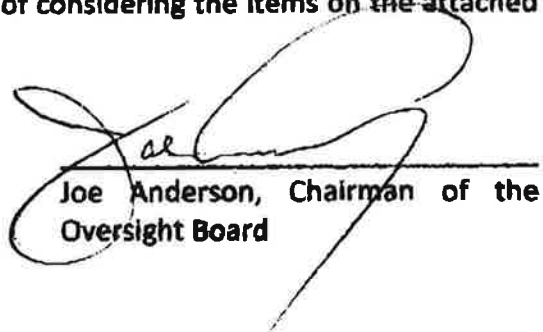


**NOTICE AND CALL OF SPECIAL MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE SAN CLEMENTE REDEVELOPMENT AGENCY**

TO MEMBERS OF THE OVERSIGHT BOARD:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency is hereby called to be held on Thursday, August 23, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

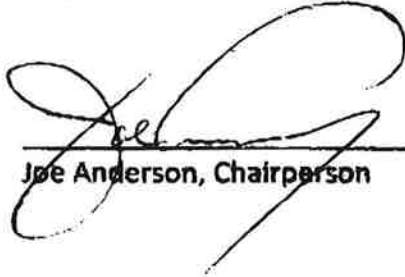
Said Special Meeting is called for the purpose of considering the items on the attached agenda.



**Joe Anderson, Chairman of the
Oversight Board**

Issued: August 15, 2012

I hereby certify that I was provided with a copy of the Notice and Call of the Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency for August 23, 2012 on the date indicated below:



Joe Anderson, Chairperson

8/15/12

Date

Debra L. Fitzsimons

Date

Pall Gudgerisson

Date

Candy Haggard

Date

Clark Hampton

Date

Denise Obrero

Date

Holly Veale

Date

City of San Clemente
Oversight Board to the Successor Agency
To the San Clemente Redevelopment Agency

SPECIAL MEETING AGENDA

Location: City of San Clemente
City Council Chambers
100 Avenida Presidio
San Clemente, California

Date: August 23, 2012
Time: 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance
- C. Administration of Oath of Office to Board Member Clark Hampton (Capistrano Unified School District Representative)

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

Approval of Oversight Board minutes of Adjourned Regular Meeting of June 27, 2012.

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

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

Staff Recommendation

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.

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

Staff Recommendation

Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2013 through June 30, 2013.

8. **REPORTS AND INFORMATIONAL ITEMS**

9. **CHAIR AND BOARD MEMBER ITEMS**

10. **ORAL COMMUNICATIONS**

Members of the audience who wish to address the Oversight Board on matters that are within the Board's jurisdiction, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. Each speaker is allotted three minutes in which to give his or her presentation.

11. **ADJOURNMENT**

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.