

**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:** February 26, 2015

**Time:** 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

Staff Recommendation

[Approve the minutes of the Oversight Board Special Meeting of September 30, 2014.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

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

Staff Recommendation

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2015 through December 31, 2015.
2. Adopt Resolution No. OB-15-01 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.

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

Staff Recommendation

Receive and file the staff report, dated February 26, 2015, entitled “Status Update on Redevelopment Agency Dissolution.”

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.

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11. **ADJOURNMENT**

The next Regular Oversight Board Meeting will be held on Wednesday, April 1, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**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, February 26, 2015 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.

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Joe Anderson, Chairman of the  
Oversight Board

Issued: February 19, 2015

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 February 26, 2015 on the date indicated below:

\_\_\_\_\_  
Joe Anderson, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Debra L. Fitzsimons

\_\_\_\_\_  
Date

\_\_\_\_\_  
Candy Haggard

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clark Hampton

\_\_\_\_\_  
Date

\_\_\_\_\_  
Denise Obrero

\_\_\_\_\_  
Date

\_\_\_\_\_  
Erik Sund

\_\_\_\_\_  
Date

\_\_\_\_\_  
Holly Veale

\_\_\_\_\_  
Date

## **AFFIDAVIT OF SERVING NOTICE AND CALL OF SPECIAL MEETING**

I, Joanne Baade, being the duly appointed Secretary of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency hereby certify that the Sun Post News/Register, San Clemente Times, San Clemente News and San Clemente Patch were notified that a Special Meeting of the Oversight Board has been called to be held on February 26, 2015 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Additionally, the Notice and Call of Special Meeting was posted to the San Clemente City website on February 19, 2015 (with link from City homepage). The Special Meeting was called for the purpose of considering the items on the attached agenda.

I further certify that I caused to be posted a copy of the meeting agenda on or near the door of the meeting room on February 18, 2015 at 4:15 p.m. The Notice and Call of Special Meeting was posted to the City of San Clemente's website (with link from City homepage) on February 18, 2015 at 5:00 p.m.

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Joanne Baade  
Secretary to the Oversight Board