

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – September 30, 2014

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on September 30, 2014 at 3:05 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**BOARD MEMBERS
PRESENT**

HAGGARD, OBRERO, SUND, VEALE, CHAIRPERSON
ANDERSON

**BOARD MEMBERS
ABSENT**

FITZSIMONS, HAMPTON

STAFF PRESENT

Jake Rahn, Financial Services Manager; Joanne Baade,
Oversight Board Secretary.

1. **CALL TO ORDER**

- A. Roll Call revealed all members present, with the exception of Board Members Fitzsimons and Hampton.
- B. Chairperson Anderson led the Pledge of Allegiance.

2. **CONFIRMATION OF AGENDA**

No changes were made to the agenda.

3. **APPROVAL OF MINUTES**

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER SUND, CARRIED 4-0-1 (BOARD MEMBER VEALE ABSTAINING), to approve the Oversight Board Special Meeting minutes of April 30, 2014.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

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

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

MOTION BY BOARD MEMBER SUND, SECOND BY BOARD MEMBER HAGGARD, CARRIED 5-0, to receive and file the Administrative Report concerning the status update on the Redevelopment Agency dissolution, dated September 30, 2014, that is on file with the Oversight Board Secretary.

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

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

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

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2015 through June 30, 2015.
2. Adopt Resolution No. OB-14-03 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**

The Oversight Board cancelled its Regular Meeting of October 1, 2014.

The Oversight Board adjourned at 3:15 p.m. The next Regular Oversight Board meeting will take place on January 7, 2015 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

