

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – September 18, 2015

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on September 18, 2015 at 3:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS PRESENT HAGGARD, HAMPTON, OBRERO, SUND, VEALE,
CHAIRPERSON ANDERSON

BOARD MEMBERS ABSENT FITZSIMONS

STAFF PRESENT 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 Member Fitzsimons.
- 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 CHAIRPERSON ANDERSON, CARRIED 4-0-2 (BOARD MEMBERS HAMPTON AND VEALE ABSTAINING), to approve the Oversight Board Special Meeting minutes of February 26, 2015.

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 VEALE, CARRIED 6-0, to receive and file the Administrative Report concerning the status update on the Redevelopment Agency dissolution, dated September 18, 2015, that is on file with the Oversight Board Secretary.

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

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

MOTION BY BOARD MEMBER VEALE, SECOND BY BOARD MEMBER HAGGARD, CARRIED 6-0, to:

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2016 through June 30, 2016.
2. Adopt Resolution No. OB-15-02 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.

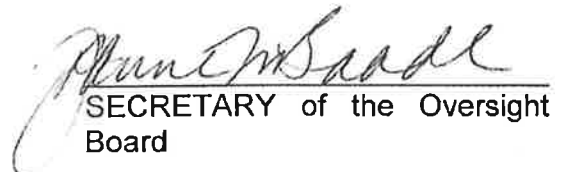
10. ORAL COMMUNICATIONS

None.

11. ADJOURNMENT

The Oversight Board cancelled its Regular Meeting of October 7, 2015.

The Oversight Board adjourned at 3:10 p.m. The next Regular Oversight Board meeting will take place on January 6, 2016 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

