

CITY OF SAN CLEMENTE

Successor Agency to the San Clemente Redevelopment Agency Meeting Minutes

Special Meeting – June 13, 2016

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Special Meeting of the Successor Agency to the San Clemente Redevelopment Agency was called to order on June 13, 2016 at 9:54 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Chair Baker.

PRESENT BROWN, DONCHAK, HAMM, WARD, CHAIR BAKER

ABSENT NONE.

STAFF PRESENT James Makshanoff, City Manager; Mal Richardson, Assistant City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

1. **New Business.**

A. **Redevelopment Agency (RDA) Dissolution Update and Approval of Last and Final Recognized Obligation Payment Schedule (ROPS)**

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

MOTION BY BOARD MEMBER WARD, SECOND BY CHAIR BAKER, CARRIED 5-0, to:

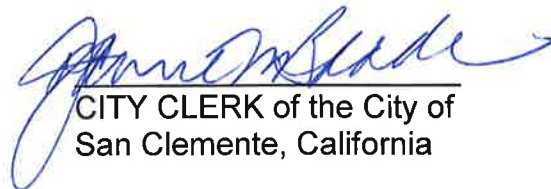
1. Approve the Last and Final Recognized Obligation Payment Schedule.
2. Authorize Staff to pursue and present the Last and Final Recognized Obligation Payment Schedule to the Oversight Board.

2. **Oral Communications.**

None.

3. **Adjournment.**

MOTION BY BOARD MEMBER DONCHAK, SECOND BY BOARD MEMBER HAMM, CARRIED 5-0, to adjourn at 9:56 p.m.



CITY CLERK of the City of
San Clemente, California

CHAIR of the Successor Agency to
the San Clemente Redevelopment Agency