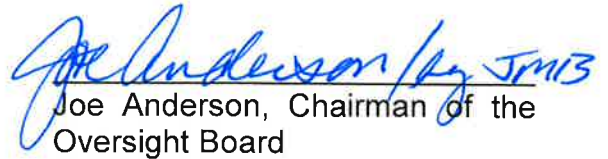


**NOTICE AND CALL OF SPECIAL MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE SAN CLEMENTE REDEVELOPMENT AGENCY**

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 Friday, September 2, 2016 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 9, 2016

**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: September 2, 2016
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 January 22, 2016.

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

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

Staff Recommendation

1. Approve the Last and Final Recognized Obligation Payment Schedule (ROPS).
2. Adopt Resolution No. OB-16-02 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.6.

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**

Future Special Meetings of the Oversight Board will be called only if an amendment to the ROPS is needed and to adopt a final resolution to dissolve the Successor Agency.