

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – January 22, 2016

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on January 22, 2016 at 3:04 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS PRESENT Haggard, Sund, Veale, Chairperson Anderson

BOARD MEMBERS ABSENT Fitzsimons, Hampton, Obrero

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 Members Fitzsimons, Hampton and Obrero.

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 VEALE, CARRIED 4-0 (BOARD MEMBERS FITZSIMONS, HAMPTON AND OBRERO ABSENT) to approve the Oversight Board Special Meeting minutes of September 18, 2016.

4. PRESENTATIONS

None.

5. WRITTEN COMMUNICATIONS

None.

6. CONSENT CALENDAR

None.

7. BUSINESS SESSION

A. Recognized Obligation Payment Schedule (ROPS)

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

MOTION BY BOARD MEMBER SUND, SECOND BY BOARD MEMBER VEALE, CARRIED 4-0 (BOARD MEMBERS FITZSIMONS, HAMPTON AND OBRERO ABSENT), to take action as follows:

1. Approve the Agency Administrative Budget from July 1, 2016 to June 30, 2017.
2. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2016 through June 30, 2017.
3. Adopt Resolution No. OB-16-01 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

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

MOTION BY BOARD MEMBER SUND, SECOND BY BOARD MEMBER HAGGARD, CARRIED 4-0 (BOARD MEMBERS FITZSIMONS, HAMPTON AND OBRERO ABSENT), to direct Staff to pursue the dissolution of the Agency and initiate the process to prepare a Last and Final Recognized Obligation Payment Schedule.

8. REPORTS AND INFORMATIONAL ITEMS

None.

9. CHAIR AND BOARD MEMBER ITEMS

Letter from MinowCPA Corporation – Forensic Investigation of the City of San Clemente Redevelopment Agency Dissolution

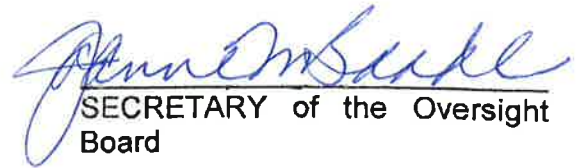
Board Member Sund referenced the letter from Adam S. Minow (of MinowCPA Corporation), dated December 24, 2015, relating to a forensic investigation of the City of San Clemente Redevelopment Agency Dissolution; noted that the letter is currently being reviewed by Attorney Elizabeth Hull of Best Best & Krieger; explained that Ms. Hull will give a presentation to the Oversight Board concerning the issue at a future meeting.


10. ORAL COMMUNICATIONS

None.

11. **ADJOURNMENT**

The Oversight Board adjourned at 3:12 p.m. The next Regular Oversight Board meeting will take place on Wednesday, April 6, 2016 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.


SECRETARY of the Oversight
Board


CHAIR of the Oversight Board