

# CITY OF SAN CLEMENTE

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

### Special Meeting Minutes – March 12, 2013

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on March 12, 2013 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**BOARD MEMBERS**      GUDGEIRSSON, HAGGARD, HAMPTON, OBRERO, VEALE, CHAIRPERSON  
**PRESENT**                      ANDERSON

**BOARD MEMBERS**      FITZSIMONS  
**ABSENT**

**STAFF PRESENT**              George Scarborough, Executive Director; 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 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 BOARD MEMBER GUDGEIRSSON, CARRIED 5-0-1 (BOARD MEMBER VEALE ABSTAINING), to approve the minutes of the Special Oversight Board meeting of February 26, 2013.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Other Funds Due Diligence Report**

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

There being no members of the public present, the public comment session related to the Due Diligence Report was closed.

MOTION BY BOARD MEMBER GUDGEIRSSON, SECOND BY BOARD MEMBER OBRERO, CARRIED 6-0, to adopt Resolution No. OB-13-02 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY TAKING SPECIFIED ACTIONS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.6 WITH RESPECT TO THE DUE DILIGENCE REVIEW FOR OTHER FUNDS (NON-HOUSING) PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5.

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 Oversight Board Meeting of Wednesday, April 3, 2013 that was scheduled to take place at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER VEALE, CARRIED 6-0, to adjourn at 4:05 p.m. The next Regular Oversight Board Meeting is scheduled to take place on Wednesday, July 3, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.



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CHAIR of the Oversight Board



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Secretary of the Oversight Board