

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – April 30, 2014

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on April 30, 2014 at 3:07 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**BOARD MEMBERS
PRESENT**

HAGGARD, HAMPTON, OBRERO, SUND,
CHAIRPERSON ANDERSON

**BOARD MEMBERS
ABSENT**

FITZSIMONS, VEALE

STAFF PRESENT

Pall Gudgeirsson, Executive Director; 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 and Veale.

2. **CONFIRMATION OF AGENDA**

No changes were made to the agenda.

3. **APPROVAL OF MINUTES**

MOTION BY BOARD MEMBER SUND, SECOND BY BOARD MEMBER HAGGARD, CARRIED 5-0, to approve the minutes of the Special Oversight Board meeting of February 24, 2014.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Selection of Vice Chair of the Oversight Board**

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER HAMPTON, CARRIED 5-0, to appoint Board Member Sund to the Office of Vice Chairman.

B. **Revised Long Range Property Management Plan**

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY CHAIRMAN ANDERSON, CARRIED 5-0, to adopt Resolution No. OB-14-02 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN FOR SUCCESSOR AGENCY PROPERTIES.

8. **REPORTS AND INFORMATIONAL ITEMS**

None.

9. **CHAIR AND BOARD MEMBER ITEMS**

None.

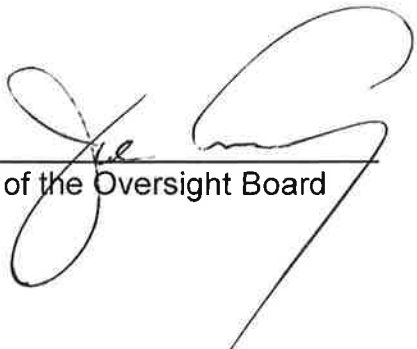
10. **ORAL COMMUNICATIONS**

None.


11. ADJOURNMENT

MOTION BY BOARD MEMBER SUND, SECOND BY CHAIRMAN ANDERSON,
CARRIED 5-0, to adjourn at 3:15 p.m.

The next Regular Oversight Board Meeting will take place on Wednesday, July 2,
2014 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San
Clemente, California.



CHAIR of the Oversight Board



Secretary of the Oversight Board

