

CITY OF SAN CLEMENTE

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

Special Meeting Minutes – February 26, 2015

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on February 26, 2015 at 3:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

BOARD MEMBERS PRESENT HAGGARD, OBRERO, SUND, CHAIRPERSON ANDERSON

BOARD MEMBERS ABSENT FITZSIMONS, HAMPTON, VEALE

STAFF PRESENT James Makshanoff, 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 Members Fitzsimons, Hampton and Veale.
- 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 SUND, CARRIED 4-0, to approve the Oversight Board Special Meeting minutes of September 30, 2014.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Recognized Obligation Payment Schedule (ROPS)**

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER SUND, CARRIED 4-0, to:

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2015 through December 31, 2015.
2. Adopt Resolution No. OB-15-01 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 Manager Rahn reviewed the contents of the Administrative Report and responded to Board inquiries.

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER SUND, CARRIED 4-0, to receive and file the staff report, dated February 26, 2015, entitled "Status Update on Redevelopment Agency Dissolution."

8. **REPORTS AND INFORMATIONAL ITEMS**

None.

9. **CHAIR AND BOARD MEMBER ITEMS**

None.

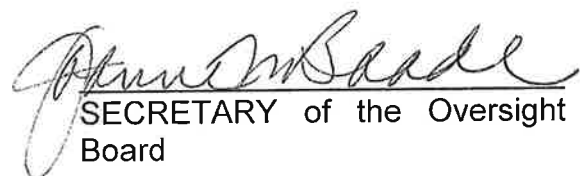
10. **ORAL COMMUNICATIONS**

None.

11. **ADJOURNMENT**

The Oversight Board cancelled its Regular Meeting of Wednesday, April 1, 2015.

The Oversight Board adjourned at 3:15 p.m.


SECRETARY of the Oversight
Board

CHAIR of the Oversight Board