

# CITY OF SAN CLEMENTE

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

### Special Meeting Minutes – September 18, 2015

A Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency was called to order on September 18, 2015 at 3:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**BOARD MEMBERS  
PRESENT**

HAGGARD, HAMPTON, OBRERO, SUND, VEALE,  
CHAIRPERSON ANDERSON

**BOARD MEMBERS  
ABSENT**

FITZSIMONS

**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 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 CHAIRPERSON ANDERSON, CARRIED 4-0-2 (BOARD MEMBERS HAMPTON AND VEALE ABSTAINING), to approve the Oversight Board Special Meeting minutes of February 26, 2015.

4. **PRESENTATIONS**

None.

5. **WRITTEN COMMUNICATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **BUSINESS SESSION**

A. **Status Update on Redevelopment Agency Dissolution**

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

MOTION BY BOARD MEMBER HAGGARD, SECOND BY BOARD MEMBER VEALE, CARRIED 6-0, to receive and file the Administrative Report concerning the status update on the Redevelopment Agency dissolution, dated September 18, 2015, that is on file with the Oversight Board Secretary.

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

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

MOTION BY BOARD MEMBER VEALE, SECOND BY BOARD MEMBER HAGGARD, CARRIED 6-0, to:

1. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2016 through June 30, 2016.
2. Adopt Resolution No. OB-15-02 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.

8. **REPORTS AND INFORMATIONAL ITEMS**

None.

9. **CHAIR AND BOARD MEMBER ITEMS**

None.

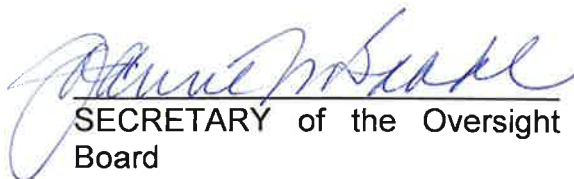
10. **ORAL COMMUNICATIONS**

None.

11. **ADJOURNMENT**

The Oversight Board cancelled its Regular Meeting of October 7, 2015.

The Oversight Board adjourned at 3:10 p.m. The next Regular Oversight Board meeting will take place on January 6, 2016 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

  
SECRETARY of the Oversight  
Board

  
CHAIR of the Oversight Board