

City of San Clemente

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

REGULAR MEETING AGENDA

Location: City of San Clemente
City Council Chambers
100 Avenida Presidio
San Clemente, California

Date: July 3, 2013
Time: 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

[Approval of Oversight Board minutes of Special Meeting of March 12, 2013.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

A. **[Status Update on Redevelopment Agency Dissolution](#)**

Staff Recommendation

Receive and file the staff report, dated July 3, 2013, that is on file with the Oversight Board Secretary.

B. [Approval of General Fund Loan Repayment](#)

Staff Recommendation

1. Adopt Resolution No. OB-13-03 entitled A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY MAKING A FINDING THAT THE LOAN AGREEMENT BY AND BETWEEN THE CITY OF SAN CLEMENTE AND THE SAN CLEMENTE REDEVELOPMENT AGENCY WAS FOR LEGITIMATE REDEVELOPMENT PURPOSES AND IS AN ENFORCEABLE OBLIGATION.
2. Authorize the placement of the outstanding loan on the Recognized Obligation Payment Schedule (ROPS) upon the issuance of the Finding of Completion.

C. [Negocio Certificates of Participation](#)

Authorize the Successor Agency to act as a conduit for the lease payments and obligation under the Certificates of Participation.

8. **REPORTS AND INFORMATIONAL ITEMS**

9. **CHAIR AND BOARD MEMBER ITEMS**

10. **ORAL COMMUNICATIONS**

Members of the audience who wish to address the Oversight Board on matters that are within the Board's jurisdiction, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. Each speaker is allotted three minutes in which to give his or her presentation.

11. **ADJOURNMENT**

The next Regular Meeting will be held on Wednesday, October 2, 2013 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.