

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

SPECIAL MEETING AGENDA

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

Date: February 26, 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 December 10, 2012.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

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

Accept and file the Administrative Report, dated February 26, 2013, that is on file with the Oversight Board Secretary.

B. **[Successor Agency's Administrative Budget](#)**

Approve the Administrative Budget for operations from July 1, 2013 to June 30, 2014 in relation to the dissolution of the former Redevelopment Agency.

C. Recognized Obligation Payment Schedule (ROPS)

1. Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2013 through December 31, 2013.
2. Adopt Resolution No. 13-01 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.

D. Other Funds Due Diligence Report

1. Open a public comment session related to the Due Diligence Report.
2. Schedule a special meeting to take place after five business days to consider the adoption of Resolution No. 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

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 meeting of the Oversight Board will be a Special Meeting to take place on the date, time and place as determined during consideration of Agenda Item D on this agenda.

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