

City of San Clemente

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

ADJOURNED REGULAR MEETING AGENDA

Location: City of San Clemente
Community Development Building
Conference Room A
910 Calle Negocio
San Clemente, California

Date: June 27, 2012

Time: 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

Consideration of approving the minutes of the Special Oversight Board meetings of April 4, 2012 and April 16, 2012.

4. **PRESENTATIONS**

- A. Administration of Oath of Office to Board Member Clark Hampton (Capistrano Unified School District Representative).

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

- A. **[Successor Agency's Administrative Budget](#)** Pages 7-A-1 and 7-A-2

Staff Recommendation

Approve the Administrative Budget for operations from July 1, 2012 to June 30, 2013 in relation to the dissolution of the former Redevelopment Agency.

- B. [Recognized Obligation Payment Schedule \(ROPS\)](#) Pages 7-B-1 through 7-B-7

Staff Recommendation

1. Approve the establishment and repayment of the outstanding loan with the City of San Clemente.
2. Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 through December 31, 2012.

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**

- A. Cancel the Regular Oversight Board Meeting of July 4, 2012.
- B. The next Regular Meeting will be held on Wednesday, October 3, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

OVERSIGHT BOARD MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS TO OVERSIGHT BOARD

In order to ensure that Board Members have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the Secretary of the Oversight Board by noon the date preceding the Board meeting.

MEETINGS RECORDED

Oversight Board meetings are recorded via audio CD and retained as a public record.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Secretary to the Oversight Board at (949) 361-8200. Notification 48 hours prior to the meeting will enable Staff to make reasonable arrangements to assure accessibility to the meeting.

COMMUNICATION DEVICES

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

The Oversight Board is scheduled to establish its regular meeting schedule at the April 4, 2012 Oversight Board meeting.

AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the Office of the Secretary to the Oversight Board (San Clemente City Hall, 100 Avenida Presidio, San Clemente, California) as soon as Agendas are posted (a minimum of 72 hours prior to the meeting). Agendas and Administrative Reports can also be viewed at the San Clemente Library, located at 242 Avenida Del Mar, or by accessing the City of San Clemente's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the Council Chambers during meetings for public review. All written material distributed to a majority of the Oversight Board after the original agenda packet was distributed is available for public inspection in the Office of the Secretary to the Oversight Board, located at 100 Avenida Presidio, San Clemente, during normal business hours.

AGENDA SUBSCRIPTION SERVICE AVAILABLE

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