

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: April 16, 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**

None.

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

- A. **[Revised Recognized Obligation Payment Schedule \(ROPS\) and Successor Agency's Administrative Budget](#)**

Staff Recommendation

- 1. Approve the revised Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2012 through June 30, 2012.
- 2. Approve the revised Administrative Budget for operations from January 1, 2012 to June 30, 2012 in relation to the dissolution of the former Redevelopment Agency.

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**

Adjourn to an Adjourned Regular Meeting to take place on June 27, 2012 at 3:00 p.m. in Conference Room A of the Community Development Department facility, located at 910 Calle Negocio, San Clemente, California. Among issues to be discussed is consideration of the Recognized Obligation Payment Schedule for the period July 1, 2012 through December 31, 2012.