

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: September 18, 2015
Time: 3:00 p.m.

1. **CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

2. **CONFIRMATION OF AGENDA**

3. **APPROVAL OF MINUTES**

Staff Recommendation

[Approve the minutes of the Oversight Board Special Meeting of February 26, 2015.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

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

Staff Recommendation

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)**

Staff Recommendation

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**

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.

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11. **ADJOURNMENT**

Cancel the Regular Oversight Board meeting of October 7, 2015.

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.