

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: January 22, 2016
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 September 18, 2015.](#)

4. **PRESENTATIONS**

5. **WRITTEN COMMUNICATIONS**

6. **CONSENT CALENDAR**

7. **BUSINESS SESSION**

A. **Recognized Obligation Payment Schedule (ROPS)**

Staff Recommendation

1. Approve the Agency Administrative Budget from July 1, 2016 to June 30, 2017.
2. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2016 through June 30, 2017.
3. Adopt Resolution No. OB-16-01 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.

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

Staff Recommendation

Direct Staff to pursue the dissolution of the Agency and initiate the process to prepare a Last and Final Recognized Obligation Payment Schedule.

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**

The next Regular Oversight Board Meeting will be held on Wednesday, April 6, 2016 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.