

CITY OF OCEANSIDE  
ACTING AS SUCCESSOR AGENCY TO  
THE OCEANSIDE REDEVELOPMENT AGENCY

**AGENDA  
OVERSIGHT BOARD**

**April 23, 2012**

**3:00 PM**

City Council Chambers  
300 North Coast Highway, Oceanside, California 92054  
[www.ci.oceanside.ca.us](http://www.ci.oceanside.ca.us)

**SECRETARY'S ACTION MINUTES**

- 1. **PLEDGE OF ALLEGIANCE – Mike Blessing**
- 2. **CALL TO ORDER/ROLL CALL – Member Schallock absent**

**Board Members**

John Daley  
Peter Weiss  
Larry Schallock  
Mike Blessing  
Myeshia Armstrong  
Ron Packard  
Don Hadley

**Selected by**

San Diego County Board of Supervisors  
Mayor of the City of Oceanside  
Tri City Hospital  
San Diego County Superintendent of Schools  
Chancellor of California Community Colleges  
San Diego County Board of Supervisors  
Mayor of the City of Oceanside

- 3. **APPROVAL/CORRECTION OF MINUTES: Does not apply at this time.**
- 4. **AUDIENCE COMMUNICATIONS/PUBLIC COMMENTS**

**For matters not on the agenda:** Individuals who wish to address the Board on matters not on the Agenda but that are within the jurisdiction of the Board, must submit a Request to Speak form to the Secretary prior to the start of the Board meeting. Since these topics are non-agenda items, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 59454.2). However, the Board may refer items to staff for attention, or have a matter placed on a future agenda for a more comprehensive action or report. Each speaker will be allowed up to three (3) minutes to speak.

**None**

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**10. STATEMENT OF ECONOMIC INTEREST – FORM 700**

- a. Presentation by Holly Trobaugh, Assistant City Clerk
- b. Discussion
- c. Recommendation: Informational Item Only

**Presentation made**

**11. SUCCESSOR AGENCY TIMELINE OF ACTION**

- a. Presentation by Kathy Brann, Downtown Development Manager
- b. Discussion
- c. Recommendation:

**Presentation made**

**12. DESIGNATION OF CONTACT PERSON FOR DEPARTMENT OF FINANCE**

- a. Presentation by John Mullen, City Attorney
- b. Discussion
- c. Recommendation: Approval of a contact person for the Dept. of Finance

**Kathy Brann as contact person**

**Approved 6-0, Schallock - absent**

**13. MEETING SCHEDULE**

- a. Presentation by Kathy Brann, Downtown Development Manager
- b. Discussion
- c. Recommendation: Approval of meeting schedule

**Change to 4th Tuesday of each month at 1:00 p.m.**

**Approved 6-0, Schallock - absent**

**14. APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULES ("ROPS") FOR THE PERIOD OF JANUARY TO JUNE 2012 AND SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR FEBRUARY THROUGH JUNE 2012**

- a. Presentation by Teri Ferro, Director of Financial Services
- b. Discussion
- c. Recommendation: Approval of ROPS for January to June 2012 and Successor Agency Administrative budget

**Resolution No. 12-R0264-OOB**

**Approved 6-0, Schallock – absent**