ITEM NO. 4

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

AGENDA
OVERSIGHT BOARD
May 22, 2012
1:00 PM

City Council Chambers
300 North Coast Highway, Oceanside, California 92054
www.ci.oceanside.ca.us

SECRETARY'S ACTION MINUTES

1. **PLEDGE OF ALLEGIANCE - Mike Blessing**

2. **CALL TO ORDER/ROLL CALL - Member Packard absent**

3. **APPROVAL/CORRECTION OF MINUTES:** April 23, 2012
   Approved 6-0, Packard - absent

4. **AUDIENCE COMMUNICATIONS/PUBLIC COMMENTS: None**

5. **APPROVAL OF ROPS JULY 1 – DECEMBER 31, 2012 AND SUCCESSOR AGENCY ADMINISTRATIVE BUDGET**
   a. Presentation by Teri Ferro, Director of Financial Services
   b. Discussion
   c. Recommendation: Approval of ROPS for July 1- December 31, 2012 and the Successor Agency Administrative Budget

   Resolution No. 12-R0339-OOB
   Approved 6-0, Packard – absent

6. **COMMUNITY DEVELOPMENT COMMISSION TRANSFER OF PROPERTIES USED FOR PUBLIC USE TO THE CITY**
   a. Presentation by Kathy Brann, Downtown Development Manager
   b. Discussion
   c. Recommendation: Information only

   Presentation made

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7. **DISCUSSION OF THE STATUS OF THE OCEANSIDE BEACH RESORT PROJECT**
   a. Presentation by John Mullen, City Attorney
   b. Discussion
   c. Recommendation: Information only

   Presentation made

8. **DISTRIBUTION OF DOCUMENTS**
   a. Correspondence to the Department of Finance
   b. City Council approval of Future expenditures of the remaining Downtown Capital Improvement Funds

   Documents distributed

9. **POTENTIAL AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING**
   a. Bond Discussion
   b. Change Order for RRM contract regarding the Beach Restrooms
   c. Request for Proposals for Lot 23

   Discussed

10. **ADJOURNMENT**

    Adjourned at 2:00 p.m.

THE NEXT SCHEDULED MEETING: TUESDAY, JUNE 26, 2012, 1:00 PM AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, 92054.

In accordance with State law, this agenda has been posted at the Ditmar Street Kiosk at 300 North Coast Hwy. 72 hours in advance of this meeting. The Oversight Board is bound by the Brown Act, and under the Brown Act, California's Open Meeting Law, any citizen has the right to address the Oversight Board on matters within the Board's jurisdiction. However, the Board may not discuss or take any action on any item not specifically listed on the agenda. Citizens who wish to have an item placed on the agenda may do so by contacting the Successor Agency no later than one week prior to the date of the Board's regularly scheduled meeting. If you have special needs because of a disability that make it difficult for you to participate in the Oversight Board meetings, please contact the Successor Agency at 300 N. Coast Hwy., Oceanside, CA 92054, telephone: 760-435-3352, at least 24 hours prior to the scheduled meeting so that staff can make arrangements to accommodate your disability.