

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

**AGENDA
OVERSIGHT BOARD
January 8, 2013
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 – Don Hadley**
2. **CALL TO ORDER/ROLL CALL – Chairman Blessing absent**
3. **APPROVAL/CORRECTION OF MINUTES: October 9, 2012
Approved 6-0, Blessing – absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **PRESENTATION OF DUE DILIGENCE REVIEW OF THE “OTHER FUNDS”**
 - a. Presentation by Teri Ferro, Director of Financial Services
 - b. Discussion
 - c. Recommendation: Information only. Approval will be at the January 15, 2013 meeting.**Presentation made**
6. **ADJOURNMENT
Adjourned at 1:14 p.m.**

**THE NEXT SCHEDULED MEETING: TUESDAY, JANUARY 15, 2013, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**