

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

ITEM NO. 3

**AGENDA  
OVERSIGHT BOARD  
January 15, 2013  
1:00 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 – Packard absent**
3. **APPROVAL/CORRECTION OF MINUTES: January 8, 2013  
Approved 6-0, Packard absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION TO APPROVE THE DUE DILIGENCE  
REVIEW OF THE “OTHER FUNDS”**
  - a. Presentation by Teri Ferro, Director of Financial Services
  - b. Discussion
  - c. Recommendation: Adopt the Resolution**Resolution No. 13-R0024-OOB  
Approved 6-0, Packard absent**
6. **ADOPTION OF A RESOLUTION TO APPOINT TERI FERRO, DIRECTOR OF  
FINANCE, AS THE OFFICIAL CONTACT POINT TO THE STATE  
DEPARTMENT OF FINANCE**
  - a. Approve appointment of Teri Ferro, Director of Financial Services as point  
of contact to the State Department of Finance
  - b. Discussion
  - c. Recommendation: Adopt the resolution**Resolution No. 13-R0025-OOB  
Approved 6-0, Packard absent**

**7. ADJOURNMENT**  
**Adjourned at 1:07 p.m.**

**THE NEXT SCHEDULED MEETING: TUESDAY, FEBRUARY 26, 2013, AT 1:00 PM.  
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST  
HIGHWAY, OCEANSIDE, CA 92054.**