

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

**AGENDA  
OVERSIGHT BOARD  
February 26, 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 - 1:05 p.m. Austin & Packard absent**
3. **APPROVAL/CORRECTION OF MINUTES: January 15, 2013  
Approved 5-0, Austin & Packard absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER OF  
2013 AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR  
FISCAL YEAR 2013-2014**
  - a. Presentation by Teri Ferro, Director of Financial Services
  - b. Discussion
  - c. Recommendation: Adopt the resolution**Resolution No. 13-R0096-OOB  
Approved 5-0, Austin & Packard absent**
6. **ADOPTION OF A RESOLUTION AUTHORIZING STAFF TO ADVERTISE THE  
SALE OF TWO PARCELS OF LAND (PREVIOUSLY OWNED BY THE  
REDEVELOPMENT AGENCY) LOCATED AT THE 900 BLOCK OF NORTH  
COAST HIGHWAY (APN 147-020-38) AND 801 NORTH COAST HIGHWAY  
(APN 143-201-03)**
  - a. Presentation by Doug Eddow, Real Estate Manager
  - b. Discussion
  - c. Recommendation: Adopt the resolution**Resolution No. 13-R0097-OOB  
Approved 5-0, Austin & Packard absent**

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

**7. ADOPTION OF A RESOLUTION TO APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH BLX GROUP LLC OF LOS ANGELES IN THE AMOUNT OF \$19,000 FOR ARBITRAGE CONSULTING AND COMPLIANCE SERVICES FOR SUCCESSOR AGENCY BOND ISSUES**

- a. Presentation by Michele Lund, Treasury Manager
- b. Discussion
- c. Recommendation: Adopt the resolution

**Resolution No. 13-R0098-OOB**

**Document No. 13-D0099-OOB**

**Approved 4-1, Austin & Packard absent, Schallock - no**

**8. CITY ATTORNEY UPDATE ON LITIGATION**

- a. July 2012 True-Up Demand by County Auditor-Controller  
Sacramento Superior Court Case #34-2012-00134586

**Update given**

**ADJOURNMENT**

**Adjourned at 1:28 p.m.**

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