

**AGENDA
OVERSIGHT BOARD
May 28, 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 – Mike Blessing**
2. **CALL TO ORDER/ROLL CALL – Packard absent**
3. **APPROVAL/CORRECTION OF MINUTES: February 26, 2013
Approved 6-0, Packard absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **DISCUSSION OF RECENT ACTIONS BY STATE DEPARTMENT OF FINANCE
AND LITIGATION UPDATES**
 - a. Presentation by Teri Ferro, Director of Financial Services, and John Mullen, City Attorney
 - b. Discussion
 - c. Recommendation: For information purposes only**Presentation given**
6. **DISCUSSION OF PROPERTY MANAGEMENT PLAN**
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation: For information purposes only**Presentation given**

SUCCESSOR AGENCY CITY OF OCEANSIDE

7. ADOPTION OF A RESOLUTION AMENDING THE REGULAR MEETING SCHEDULE OF THE OVERSIGHT BOARD BY ADDING TUESDAY, JUNE 11, 2013 AT 1:00 P.M. TO THE REGULAR MEETING SCHEDULE

- a. Presentation by John Helmer, Downtown Area Manager
- b. Discussion
- c. Recommendation: Adopt the resolution

Resolution No. 13-R0372-OOB

Approved 6-0, Packard absent

8. ADJOURNMENT

Adjourned at 1:19 p.m.

THE NEXT SCHEDULED MEETING: TUESDAY, JUNE 11, 2013, AT 1:00 PM. THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, CA 92054.