

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

**AGENDA
OVERSIGHT BOARD
June 26, 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 – Chairman Blessing**
- 2. CALL TO ORDER/ROLL CALL – Austin and Packard - absent**

<u>Board Members:</u> Mike Blessing, Chairperson Don Hadley, Vice Chairperson James Austin, Member John Daley, Member Ron Packard, Member Larry Schallock, Member Peter Weiss, Member	<u>Selected by:</u> San Diego County Superintendent of Schools Mayor of the City of Oceanside Chancellor of California Community Colleges San Diego County Board of Supervisors San Diego County Board of Supervisors Tri City Hospital Mayor of the City of Oceanside
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- 3. INTRODUCTION OF MIRA COSTA MEMBER, James Austin
Absent**
- 4. APPROVAL/CORRECTION OF MINUTES: May 22, 2012
Approved 5-0, Austin and Packard - absent**
- 5. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA – None**
- 6. ADOPTION OF A RESOLUTION RATIFYING THE COMMUNITY
DEVELOPMENT COMMISSION APPROVAL TO TRANSFER PROPERTIES
FOR PUBLIC USE TO THE CITY**
 - a. Presentation by Kathy Brann, Downtown Development Manager
 - b. Discussion
 - c. Recommendation: Approval of Resolution Ratifying the transfer of property to the City**Resolution No. 12-R0421-OOB
Approved 5-0, Austin and Packard – absent**

- 7. APPROVAL OF AN EXPENDITURE TO PAY THE QUALIFYING PUBLIC COST AS PART OF THE S.D. MALKIN DISPOSITION AGREEMENT IN THE AMOUNT OF \$2,353,017 FROM SUCCESSOR AGENCY CASH RESERVES**
- a. Presentation by Kathy Brann, Downtown Development Manager
 - b. Discussion
 - c. Recommendation: Approval of Expenditure to pay the Qualifying Public Cost for the S.D. Malkin Disposition Agreement

Resolution No. 12-R0422-OOB

Approved 5-0, Austin and Schallock - absent

- 8. APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE ACTIVE TRANSPORTATION GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE MISSION AVENUE IMPROVEMENT PROJECT**
- a. Presentation by Kathy Brann, Downtown Development Manager
 - b. Discussion
 - c. Recommendation: Approval of Resolution Authorizing the filing of an application for Active Transportation Grant funds through SANDAG

Resolution No. 12-R0423-OOB

Approved 5-0, Austin and Schallock - absent

- 9. APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS FOR LOT 23 MIXED USE PARKING STRUCTURE PROJECT**
- a. Presentation by Kathy Brann, Downtown Development Manager
 - b. Discussion
 - c. Recommendation: Approval to issue RFQ for Lot 23 mixed-use parking structure project

Approved 5-0, Austin and Schallock - absent

10. ADJOURNMENT

THE JULY MEETING WILL BE CANCELLED, THE NEXT SCHEDULED MEETING: TUESDAY, AUGUST 28, 2012, 1:00 PM AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, 92054

Adjourned at 1:22 p.m.