

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

**AGENDA
OVERSIGHT BOARD
August 28, 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 – Hadley and Austin absent**
- 3. INTRODUCTION OF MIRA COSTA MEMBER, James Austin
Austin absent**
- 4. APPROVAL/CORRECTION OF MINUTES: June 26, 2012
Approved 5-0, Hadley and Austin absent**
- 5. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA – None**
- 6. CORRESPONDENCE TO THE DEPARTMENT OF FINANCE**
 - a. Presentation by Peter Weiss, City Manager
 - b. Discussion
 - c. Recommendation: Information only**Presentation made**
- 7. INVENTORY OF HOUSING ASSETS**
 - a. Presentation by David Manley, Neighborhood Services Division Manager
 - b. Discussion
 - c. Recommendation: Information only**Presentation made**

8. AB 1484 & Revised Calendar

- a. Presentation by Kathy Baker, Downtown Development Manager
- b. Discussion
- c. Recommendation: Information only

Presentation made

9. APPROVAL OF ROPS JANUARY 1 – JUNE 30, 2013

- a. Presentation by Teri Ferro, Director of Financial Services
- b. Discussion
- c. Recommendation: Approval of ROPS for January 1- June 30, 2013

Resolution No. 12-R0563-OOB

Approved 5-0, Hadley and Austin absent

10. ADJOURNMENT

Adjourned at 1:34 p.m.

**THE NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 2, 2012 1:00 PM
AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY,
OCEANSIDE, 92054.**