

**AGENDA
OVERSIGHT BOARD
June 11, 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 – Chairman Blessing**
2. **CALL TO ORDER/ROLL CALL – Packard absent**
3. **APPROVAL/CORRECTION OF MINUTES: May 28, 2013
Approved 6-0, Packard - absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN HELMER IN AN AMOUNT NOT TO EXCEED \$145,000 FROM JULY 1, 2013 THROUGH JUNE 30, 2014, TO COMPLETE THE AFFAIRS OF THE FORMER REDEVELOPMENT AGENCY AND FOR SUCCESSOR AGENCY OVERSIGHT BOARD AND DOWNTOWN AREA PROJECT OVERSIGHT**
 - a. Presentation by Michelle Skaggs Lawrence, Deputy City Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0409-OOB
Document No. 13-D0410-OOB
Approved 6-0, Packard - absent**
6. **ADOPTION OF A RESOLUTION APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN**
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0411-OOB
Approved 6-0, Packard – absent**

SUCCESSOR AGENCY CITY OF OCEANSIDE

- 7. ADJOURNMENT**
Adjourned at 1:11 p.m.

THE NEXT SCHEDULED MEETING: TUESDAY, JUNE 25, 2013, AT 1:00 PM. THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, CA 92054.