

AGENDA  
OVERSIGHT BOARD  
August 27, 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 – **Peter Weiss**
2. CALL TO ORDER/ROLL CALL – **Blessing absent**
3. APPROVAL/CORRECTION OF MINUTES: June 11, 2013  
**Approved 6-0, Blessing – absent**
4. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - **None**
5. ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2014 – JUNE 30,  
2014 (ROPS 13/14b)
  - a. Presentation by Michael Blazenski, Interim Financial Services Director
  - b. Discussion
  - c. Recommendation – adopt the resolution**Resolution No. 13-R0584-OOB**  
**Approved 6-0, Blessing – absent**

SUCCESSOR AGENCY CITY OF OCEANSIDE

6. ADOPTION OF A RESOLUTION AWARDING A (1) CONTRACT TO WEST COAST GENERAL CORPORATION FOR THE MISSION AVENUE PHASE 1 IMPROVEMENTS PROJECT; APPROVAL OF A (2) PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES; AND APPROVAL OF A (3) PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS-US, INC.

- a. Presentation by John Helmer, Downtown Area Manager; and Nathan Mertz, Capital Projects Manager
- b. Discussion
- c. Recommendation – adopt the resolution

**Resolution No. 13-R0585-OOB**

**(1) Document No. 13-D0586-OOB**

**(2) Document No. 13-D0587-OOB**

**(3) Document No. 13-D0588-OOB**

**Approved 6-0, Blessing – absent**

7. UPDATE ON LONG RANGE PROPERTY MANAGEMENT PLAN

- a. Presentation by John Helmer, Downtown Area Manager
- b. Discussion
- c. Recommendation – information only item

**Update given**

8. UPDATE ON CALIFORNIA STATE CONTROLLER AUDIT

- a. Presentation by Michael Brazenski, Interim Financial Services Director; and Jane McPherson, Accounting Manager
- b. Discussion
- c. Recommendation – information only item

**Update given**

9. ADJOURNMENT

**Adjourned at 1:13 p.m.**

THE NEXT SCHEDULED MEETING: TUESDAY, SEPTEMBER 24, 2013, AT 1:00 PM.  
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, CA 92054.