

AGENDA
OVERSIGHT BOARD
September 24, 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 – **Armstrong absent**
3. APPROVAL/CORRECTION OF MINUTES: August 27, 2013
Approved 6-0, Armstrong absent
4. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA – **None**
5. ADOPTION OF A RESOLUTION DIRECTING THE TRANSFER OF HOUSING ASSETS TO THE OCEANSIDE HOUSING AUTHORITY
 - a. Presentation by Jane McPherson, Accounting Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0629-OOB**
Approved 6-0, Armstrong absent
6. RE-ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014 (ROPS 13/14b)
 - a. Presentation by Michael Blazenski, Interim Finance Services Director
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0630-OOB**
Approved 6-0, Armstrong absent

SUCCESSOR AGENCY CITY OF OCEANSIDE

7. UPDATE ON LONG RANGE PROPERTY MANAGEMENT PLAN AND PROPERTY AUCTION

- 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 Blazenski, Interim Financial Services Director; and Jane McPherson, Accounting Manager
- b. Discussion
- c. Recommendation – information only item

Presentation made

9. ADJOURNMENT

Adjourned at 1:13 p.m.

THE NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 22, 2013, AT 1:00 PM. THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, CA 92054.