

CITY OF OCEANSIDE
ACTING AS SUCCESSOR AGENCY TO
THE OCEANSIDE REDEVELOPMENT AGENCY
AGENDA
OVERSIGHT BOARD
November 19, 2013
1:00 PM

ITEM NO. 3

City Council Chambers
300 North Coast Highway, Oceanside, California 92054
www.ci.oceanside.ca.us

SECRETARY'S ACTION MINUTES

1. PLEDGE OF ALLEGIANCE – **Peter Weiss**
2. CALL TO ORDER/ROLL CALL – **Blessing and Packard absent**
3. APPROVAL/CORRECTION OF MINUTES: September 24, 2013
Approved 5-0, Blessing and Packard absent
4. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - **None**
5. ADOPTION OF A RESOLUTION ESTABLISHING THE DATES AND TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2014
 - a. Presentation by John Helmer, Downtown Area Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Adopted with revisions,
Resolution No. 13-R0729-OOB
Approved 5-0, Blessing and Packard absent**
6. ADOPTION OF A RESOLUTION APPROVING A REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0730-OOB
Approved 5-0, Blessing and Packard absent**

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7. **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

8. **ADJOURNMENT**

Adjourned at 1:11 p.m.

**THE NEXT SCHEDULED MEETING: TUESDAY, DECEMBER 17, 2013, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**