

**AGENDA
OVERSIGHT BOARD
December 17, 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 – John Daley**
2. **CALL TO ORDER/ROLL CALL –Blessing, Armstrong and Schallock absent**
3. **APPROVAL/CORRECTION OF MINUTES: November 19, 2013
Approved 4-0, Blessing, Armstrong and Schallock absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **INTRODUCTION OF GEORGE BUELL, DEVELOPMENT SERVICES DIRECTOR
Introduced**
6. **ADOPTION OF A RESOLUTION APPROVING A PURCHASE AND SALE
AGREEMENT FOR THE PROPERTY LOCATED AT THE 900 BLOCK OF
NORTH COAST HIGHWAY (APN 147-020-38)**
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 13-R0764-OOB
Document No. 13-D0765-OOB
Approved 4-0, Blessing, Armstrong and Schallock absent**

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

7. **ADOPTION OF A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 801 NORTH COAST HIGHWAY (APN 143-201-03)**

- a. Presentation by Douglas Eddow, Real Estate Manager
- b. Discussion
- c. Recommendation – adopt the resolution

Resolution No. 13-R0766-OOB

Approved 4-0, Blessing, Armstrong and Schallock absent

8. **DISCUSSION OF DISPOSITION OF LOT 23**

- a. Presentation by George Buell, Development Services Director
- b. Discussion
- c. Recommendation – information only item

Presentation made

9. **UPDATE ON CALIFORNIA STATE CONTROLLER AUDIT**

- a. Presentation by James R. Riley, Financial Services Director; and Jane McPherson, Accounting Manager
- b. Discussion
- c. Recommendation – information only item

Presentation made

10. **ADJOURNMENT**

Adjourned at 1:19 p.m.

**THE NEXT SCHEDULED MEETING: TUESDAY, JANUARY 21, 2014, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**