

**AGENDA  
OVERSIGHT BOARD  
January 21, 2014  
1:00 PM**

ITEM NO. 3

City Council Chambers  
300 North Coast Highway, Oceanside, California 92054  
[www.ci.oceanside.ca.us](http://www.ci.oceanside.ca.us)

<b>SECRETARY'S ACTION MINUTES</b>
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1. **PLEDGE OF ALLEGIANCE - Mike Blessing**
2. **CALL TO ORDER/ROLL CALL – Vice Chair Hadley absent**
3. **APPROVAL/CORRECTION OF MINUTES: December 17, 2013  
Approved 6-0, Hadley absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,725,000 OF TAX-EXEMPT BOND PROCEEDS TO THE CITY OF OCEANSIDE FOR QUALIFIED PUBLIC IMPROVEMENTS AND CAPITAL EXPENDITURES AS PART OF THE FORMER REDEVELOPMENT AGENCY'S SHARE OF PUBLIC PROJECTS BENEFITING THE FORMER AGENCY**
  - a. Presentation by Michele Lund, Treasury Manager; and George Buell, Development Services Director
  - b. Discussion
  - c. Recommendation – adopt the resolution**Resolution No. 14-R0018-OOB  
Approved 6-0, Hadley absent**
6. **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**
7. **ADJOURNMENT  
Adjourned at 1:06 p.m.**

**THE NEXT SCHEDULED MEETING: TUESDAY, FEBRUARY 25, 2014, AT 1:00 PM. THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY,**