

**AGENDA  
OVERSIGHT BOARD  
June 24, 2014  
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 – Chairman Blessing**
2. **CALL TO ORDER/ROLL CALL – 1:04 p.m. / Packard absent**
3. **APPROVAL/CORRECTION OF MINUTES: February 25, 2014  
Approved 6-0, Packard absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **INTRODUCTION OF MARISA LUNDSTEDT, CITY PLANNER  
Introduced**
6. **ADOPTION OF A RESOLUTION APPROVING A PROFESSIONAL SERVICES  
AGREEMENT WITH PELICAN PROPERTIES FOR THE DESIGN,  
ENTITLEMENT AND CONSTRUCTION FUNDING OF A 350-400 SPACE  
PARKING STRUCTURE ON LOT 23**
  - a. Presentation by Douglas Eddow, Real Estate Manager
  - b. Discussion
  - c. Recommendation – adopt the resolution**Resolution No. 14-R0368-OOB  
Document No. 14-D0369-OOB  
Approved 6-0, Packard absent**
7. **ADOPTION OF A RESOLUTION APPROVING THE SALE OF REAL  
PROPERTY IN THE 300 BLOCK OF CLEVELAND STREET (APN 147-161-11)  
IN THE AMOUNT OF \$800,000 TO THE CITY OF OCEANSIDE**
  - a. Presentation by Douglas Eddow, Real Estate Manager
  - b. Discussion
  - c. Recommendation – adopt the resolution**Resolution No. 14-R0370-OOB  
Document No. 14-D0371-OOB  
Approved 6-0, Packard absent**

**8. ADJOURNMENT**

**Adjourned at 1:14 p.m.**

**THE NEXT SCHEDULED MEETING: TUESDAY, JULY 22, 2014, AT 1:00 PM.  
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST  
HIGHWAY, OCEANSIDE, CA 92054.**