

**AGENDA
OVERSIGHT BOARD
July 22, 2014
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 – Myeshia Armstrong**
2. **CALL TO ORDER/ROLL CALL – Chairman Blessing and Vice-Chair Hadley were absent. The presiding officer was drawn by lot, and Board Member Armstrong was acting Chair.**
3. **APPROVAL/CORRECTION OF MINUTES: June 24, 2014
Approved 4-0, Blessing and Hadley absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE SALE OF THE PACIFIC STREET LOTS (APNs 147-076-01, 02, 03, 10, 11 & 12; 147-261-01 THROUGH 12) TO S.D. MALKIN PROPERTIES, INC.; DISPOSITION AGREEMENT AND ESCROW INSTRUCTIONS**
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution **and authorize the acting Chair to execute the resolution**

Resolution No. 14-R0436-OOB

Document No. 14-D0437-SA Disposition Agreement

Document No. 14-D0438-SA Memorandum of Agreement

Document No. 14-D0439-SA Bring-Down Certificate

**Document No. 14-D0440-SA Agreement Regarding Real
Property (Use Restrictions)**

Document No. 14-D0441-SA Assignment & Assumption

Document No. 14-D0442-SA Grant Deed

Document No. 14-D0443-SA Bill of Sale

Document No. 14-D0444-SA Certificate of Non-Foreign Status

Document No. 14-D0445-SA Developer Processing Schedule

Approved 4-0, Blessing and Hadley absent

6. ADJOURNMENT
Adjourned at 1:13 p.m.

**THE NEXT SCHEDULED MEETING: TUESDAY, AUGUST 26, 2014, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**