

**AGENDA
OVERSIGHT BOARD
August 26, 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 – Chairman Blessing**
2. **CALL TO ORDER/ROLL CALL – Board members Daley and Schallock were absent**
3. **APPROVAL/CORRECTION OF MINUTES: July 22, 2014
Approved 4-0, Daley and Schallock absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2015 – JUNE 30, 2015 (ROPS 14-15B)**
 - a. Presentation by Jane M. McPherson, Accounting Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 14-R0515-OOB
Approved 4-0, Daley and Schallock absent**
6. **ADOPTION OF A RESOLUTION ACCEPTING THE TRANSFER OF PROPERTY USED FOR PUBLIC PURPOSES FROM THE CITY OF OCEANSIDE; AND AUTHORIZING THE CHAIRMAN TO EXECUTE A QUIT-CLAIM DEED TRANSFERRING THE PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CITY OF OCEANSIDE**
 - a. Presentation by Douglas Eddow, Real Estate Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 14-R0516-OOB
Document No. 14-D0517-SA Quitclaim Deed
Approved 4-0, Daley and Schallock absent**

7. **ADJOURNMENT**
Adjourned at 1:09 p.m.

**THE NEXT SCHEDULED MEETING: TUESDAY, SEPTEMBER 23, 2014, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**