

**AGENDA
OVERSIGHT BOARD
February 24, 2015
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 – Mike Blessing**
2. **CALL TO ORDER/ROLL CALL – Charlie Ng absent**
3. **APPROVAL/CORRECTION OF MINUTES: December 9, 2014
Approved 5-0, Ng absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2015 – DECEMBER 31,
2015 (ROPS 15-16A)**
 - a. Presentation by Jane M. McPherson, Interim Financial Services Director
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 15-R0058-OOB
Approved 5-0, Ng absent**
6. **ADOPTION OF A RESOLUTION AMENDING THE DATES AND TIMES OF
REGULAR MEETINGS FOR CALENDAR YEAR 2015 BY ADDING A
MEETING TO CONSIDER A LIEN RELEASE REGARDING THE SALE OF
OCEAN PLACE CINEMAS**
 - a. Presentation by Tracey Bohlen, Economic Development Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 15-R0059-OOB
Approved 5-0, Ng absent**
7. **ADJOURNMENT
Adjourned at 1:18 p.m. to Tuesday, March 10, 2015 at 1:30 p.m.**

**THE NEXT SCHEDULED MEETING: TUESDAY, MARCH 24, 2015, AT 1:00 PM.
THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST
HIGHWAY, OCEANSIDE, CA 92054.**