

**AGENDA  
OVERSIGHT BOARD  
March 10, 2015  
1:30 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 – Don Hadley**
2. **CALL TO ORDER/ROLL CALL – Blessing and Schallock absent**
3. **APPROVAL/CORRECTION OF MINUTES: February 24, 2015  
Approved 4-0, Blessing and Schallock absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE SATISFACTION,  
TERMINATION AND RELEASE OF PAYMENT AGREEMENT AND LIEN  
REGARDING THE OCEAN PLACE CINEMAS SITE**
  - a. Presentation by Tracey Bohlen, Economic Development Manager
  - b. Discussion
  - c. Recommendation – adopt the resolution**Resolution No. 15-R0091-OOB  
Document No. 15-D0092-SA  
Approved 4-0, Blessing and Schallock absent**
6. **ADJOURNMENT  
Adjourned at 1:55 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.**