

CITY OF SOLANA BEACH

Oversight Board of the Successor Agency for the Solana Beach Redevelopment Agency

SPECIAL MEETING

MINUTES

Monday, February 23, 2015

4:30 P. M.

City Hall, 635 S. Highway 101, Solana Beach, California

CALL TO ORDER AND ROLL CALL:

Present: Thomas Golich (City of Solana Beach), David Ott (Solana Beach City Manager), Jeanne Deaver (Santa Fe Irrigation District), Doug Sheres (San Diego County of Supervisors Representative), and Charlie Ng (Ca. Community Colleges, MiraCosta).

Absent: Carlos Estrella (San Diego County Board of Education/Solana Beach School District), and Vacant (San Diego County Board of Supervisors).

Also Present: Kendall D. Levan (Counsel), Johanna Canlas (City Attorney), Marie Marron Berkuti (Finance Manager) and Angela Ivey (City Clerk).

Chairman Golich called the meeting to order at 4:36 p.m.

APPROVAL OF AGENDA:

MOTION: Moved by Sheres and seconded by Deaver. Approved 5/0/1/1 (Absent: Estrella, Vacant: Brd Supervisors)

CHAIR AND BOARD MEMBERS' COMMENTS

PUBLIC COMMENT Non-Agenda Items

This portion of the agenda provides an opportunity for members of the public to address the Oversight Board of the Successor Agency on items relating to the Board's subject matter and not appearing on today's agenda. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items. The Board may refer items for placement on a future agenda.

BOARD BUSINESS

1. Administrative Budget and Recognized Obligation Payment Schedule for Period Ending December 31, 2015. (File 0115-35)

Chairman Golich called for public comment. No public comments were submitted.

Marie Berkuti, Finance Manager, presented the Staff Report.

Boardmember discussion.

- a. Adopt **Resolution OBSA-025** approving the Successor Agency's Administrative Budget for the period of July 1, 2015 through December 31,

2015 and making related determinations and taking related actions in connection therewith.

MOTION: Moved by Deaver and seconded by Ng. Approved 5/0/1/1 (Absent: Estrella, Vacant: Brd Supervisors)

- b. Adopt **Resolution OBSA-026** approving the Recognized Obligation Payment Schedule for the period of July 1, 2015 through December 31, 2015 and making related determinations and taking related actions in connection therewith.

MOTION: Moved by Ng and seconded by Deaver. Approved 5/0/1/1 (Absent: Estrella, Vacant: Brd Supervisors)

ADJOURN:

Chairman Golich adjourned the meeting at 4:52 p.m.

Approved: September 10, 2015

Angela Ivey, Board Secretary/ City Clerk