

# **CITY OF SOLANA BEACH**

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

REGULAR MEETING

## **MINUTES**

Thursday, September 11, 2014

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), and Myeshia Armstrong (Ca. Community Colleges, MiraCosta).

Absent: Carlos Estrella (San Diego County Board of Education/Solana Beach School District), Doug Sheres (San Diego County of Supervisors Representative), 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 4:34 p.m.

### **APPROVAL OF AGENDA:**

MOTION: Moved by Deaver and seconded by Armstrong. Approved 4/0/2/1 (Absent: Estrella, Sheres, 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. Public Improvement Agreement Amendment between the City of Solana Beach and the Successor Agency of the Solana Beach Redevelopment Agency for the Expenditure of Unencumbered Bond Proceeds**

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-022** approving and authorizing the successor agency's execution and implementation of the Public Improvement

Agreement for the Highway 101 West Side Improvement Project and La Colonia Park and Recreation Center Improvement Project.

MOTION: Moved by Armstrong and seconded by Deaver. Approved Resolution OBSA-022 - 4/0/2/1 (Absent: Estrella, Sheres, Vacant: Brd Supervisors)

**2. Successor Agency Administrative Budget and Recognized Obligation Payment Schedule (ROPS). (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-023** approving the Successor Agency Administrative Budget for the period January 1, 2015 through June 30, 2015 and making related determinations and taking related actions in connection therewith.

MOTION: Moved by Armstrong and seconded by Deaver. Approved Resolution OBSA-023 - 4/0/2/1 (Absent: Estrella, Sheres, Vacant: Brd Supervisors)

- b. Adopt **Resolution OBSA-024** approving the Recognized Obligation Payment Schedule for the period January 1, 2015 through June 30, 2015 and making related determinations and taking related actions in connection therewith.

MOTION: Moved by Deaver and seconded by Armstrong. Approved Resolution OBSA-024 - 4/0/2/1 (Absent: Estrella, Sheres, Vacant: Brd Supervisors)

**ADJOURN:**

Chairman Golich adjourned the meeting at 4:49 p.m.

Approved: September 10, 2015

Angela Ivey, Board Secretary/ City Clerk