

**CITY OF SOLANA BEACH**  
**Oversight Board of the Successor Agency for the Solana Beach Redevelopment Agency**  
**SPECIAL MEETING**

**MINUTES**

*Minutes contain a summary of discussions and resulting actions.*

**Thursday, September 26, 2013**

**4:00 P. M.**

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

**CALL TO ORDER AND ROLL CALL:**

Present: David Ott (Solana Beach City Manager), Timothy P. Coughlin (San Diego County Board of Supervisors), Jeanne Deaver (Santa Fe Irrigation District), Carlos Estrella (San Diego County Board of Education/Solana Beach School District).

Absent: Thomas Golich (City of Solana Beach), Doug Sheres (San Diego County of Supervisors Representative) and Myeshia Armstrong (Ca. Community Colleges, MiraCosta).

Also Present: Kendall D. Berkey (Counsel), Johanna Canlas (City Attorney), Marie Marron Berkuti (Finance Manager) and Vaida Pavolas (City Clerk Representative).

Acting Chair Deaver called the meeting to order at 4:05 p.m.

**APPROVAL OF AGENDA:**

**CHAIR AND BOARDMEMBERS' COMMENTS** – None

**PUBLIC COMMENT** – None

**BOARD BUSINESS**

**1. Election of Acting Chair.**

- a. Elect one member to serve as Acting Chair of the Oversight Board of the Successor Agency for the Solana Beach Redevelopment Agency for the purpose of conducting a special meeting on September 26, 2013.

**MOTION:** Moved by Ott and seconded by Coughlin to appoint Jeanne Deaver as the Acting Chair for this meeting. **Motion carried 4/0/3** (Absent: Golich, Sheres, Armstrong).

**2. Minutes of the Oversight Board.**

- a. Approve the Minutes of the Oversight Board Meeting held February 21, 2013.

**MOTION:** Moved by Coughlin and seconded by Ott. **Motion carried 4/0/3** (Absent: Golich, Sheres, Armstrong).

3. **Public Improvement Agreement between the City of Solana Beach and the Successor Agency of the Solana Beach Redevelopment Agency for the Expenditure of Unencumbered Bond Proceeds.** (File 0115-35)
  - a. Adopt **Resolution OBSA-016** 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.

Marie Berkuti, Finance Manager, presented the Staff Report.

Boardmember discussion.

**MOTION:** Moved by Coughlin and seconded by Estrella. **Motion carried 4/0/3** (Absent: Golich, Sheres, Armstrong).

4. **Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period Ending June 30, 2014 and Making Related Determinations and Taking Related Actions.** (File 0115-35)
  - a. Adopt **Resolution OBSA-017** approving the Successor Agency Administrative Budget for the period January 1, 2014 to June 30, 2014 and making related determinations and taking related actions in connection therewith.

**MOTION:** Moved by Coughlin and seconded by Ott. **Motion carried 4/0/3** (Absent: Golich, Sheres, Armstrong).

- b. Adopt **Resolution OBSA-018** approving Recognized Obligation Payment Schedule for the period January 1, 2014 to June 30, 2014 and making related determinations and taking related actions in connection therewith

**MOTION:** Moved by Estrella and seconded by Coughlin. **Motion carried 4/0/3** (Absent: Golich, Sheres, Armstrong).

Marie Berkuti, Finance Manager, reviewed the Staff Report.

Kendall Berkey, Board Counsel, and Johanna Canlas, City Attorney, added payee, Goldfarb & Lipman to Attachment 1. (ROPS 13-14B Details).

Boardmember discussion.

**ADJOURN:**

Acting Chair Deaver adjourned the meeting at 4:45 p.m.

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Vaida Pavolas, City Clerk Representative  
for Angela Ivey, Board Secretary

Approved: October 17, 2013