

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

Thursday, October 17, 2013

4:00 P. M.

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

CALL TO ORDER AND ROLL CALL:

Present: Thomas Golich (City of Solana Beach), Doug Sheres (San Diego County of Supervisors Representative), David Ott (Solana Beach City Manager), Timothy P. Coughlin (San Diego County Board of Supervisors) (arrived 4:15 p.m.), Jeanne Deaver (Santa Fe Irrigation District), Carlos Estrella (San Diego County Board of Education/Solana Beach School District), Myeshia Armstrong (Ca. Community Colleges, MiraCosta).

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

Chairman Golich called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA:

MOTION: Moved by Ott and seconded by Deaver. **Motion carried 6/0/1** (Absent: Coughlin).

CHAIR AND BOARDMEMBERS' COMMENTS - None

PUBLIC COMMENT (Non-Agenda Items) - None

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. Minutes of the Oversight Board.

- a. Approve the Minutes of the Oversight Board Meeting held September 26, 2013.

MOTION: Moved by Estrella and seconded by Deaver. **Motion carried 6/0/1** (Absent: Coughlin).

Boardmember Coughlin arrived at 4:15 p.m.

2. **Transfer of Housing Assets to City of Solana Beach as Housing Successor to the Former Solana Beach Redevelopment Agency.** (File 0115-35)
 - a. Adopt **Resolution OBSA-015** directing transfer of housing assets contained in the State Department of Finance approved Housing Asset List to the City of Solana Beach in its capacity as Housing Successor to the former Solana Beach Redevelopment Agency, pursuant to Health and Safety Code Section 34181(c).

MOTION: Moved by Estrella and seconded by Sheres to approve the revised resolution.
Motion carried 7/0.

ADJOURN:

Chairman Golich adjourned the meeting at 4:23 p.m.

Angela Ivey, City Clerk

Approved: December 12, 2013