

# **CITY OF SOLANA BEACH**

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

## **MINUTES**

Minutes are a summary of the actions taken by the Agency.

### **SPECIAL MEETING**

**Thursday, December 12, 2013**

**5:00 P. M.**

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

#### **CALL TO ORDER AND ROLL CALL:**

Present: Thomas Golich (City of Solana Beach), 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).

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

Absent: Myeshia Armstrong (Ca. Community Colleges, MiraCosta), Doug Sheres (San Diego County of Supervisors Representative), Carlos Estrella (San Diego County Board of Education/Solana Beach School District),

Chairman Golich called the meeting to order at 5:00 p.m.

#### **APPROVAL OF AGENDA:**

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

#### **CHAIR AND BOARDMEMBERS' COMMENTS**

**PUBLIC COMMENT** – Non-Agenda Items

None

#### **BOARD BUSINESS**

**1. Minutes of the Oversight Board.**

- a. Approve the Minutes of the Oversight Board held October 17, 2013.

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

**2. Approval of Long-Range Property Management Plan for the Successor Agency.** (File 0115-35)

- a. Adopt **Resolution OBSA-019**, Approving a Long-Range Property Management Plan for the Successor Agency for the Solana Beach Redevelopment Agency, Pursuant To California Health And Safety Code Section 34191.5(B).

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

**ADJOURN:**

Chairman Golich adjourned the meeting at 5:12 p.m.

*Recorded, Prepared, and Submitted by:*

Approved: February 13, 2014

Angela Ivey  
Agency Secretary / City Clerk