

**City of Solana Beach**  
**Oversight Board of the Successor Agency for the Solana Beach Redevelopment Agency**  
**REGULAR MEETING**

**MINUTES**

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

**Thursday, January 10, 2013**

**4:30 P. M.**

City of Solana Beach, 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), Doug Sheres (San Diego County of Supervisors Representative), James Austin (Ca. Community Colleges, MiraCosta) and Jeanne Deaver (Santa Fe Irrigation District).

Absent: Timothy P. Coughlin (San Diego County Board of Supervisors), Carlos Estrella (San Diego County Board of Education/Solana Beach School District) and Marie Berkuti (Finance Manager).

Also Present: Kendall D. Berkey (Counsel), Johanna Canlas (City Attorney), and Jeanette Brown (Deputy City Clerk).

Chairman Golich called the meeting to order at 4:30 p.m.

**CHAIR AND BOARDMEMBERS' COMMENTS:** None

**PUBLIC COMMENT:** (limited to 3 minutes per speaker) None

**BOARD BUSINESS:**

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

- a. Approve the Minutes of the Oversight Board held October 9 and December 13, 2012.

**MOTION:** Moved by Deaver and seconded by Golich to approve the October 9, 2012 meeting minutes. Motion carried 5/2 (Absent: Austin, Estrella).

**MOTION:** Moved by Deaver and seconded by Golich to approve the December 13, 2012 meeting minutes. Motion carried 5/2 (Absent: Austin, Estrella).

**2. Due Diligence Review of Other Funds (Non-Housing) of the Solana Beach Successor Agency. (File 0115-35)**

- a. Take public comment on the Other Funds (Non-Housing) Due Diligence Review for the Solana Beach Successor Agency.
- b. Close the public comment session; and
- c. Adopt Resolution OBSA-012 making certain findings transmitting the Other Funds (Non-Housing) Due Diligence Review to the County Auditor-Controller, Department of Finance, and State Controller.

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

City Attorney, Johanna Canlas, presented the Staff Report.

General Counsel, Kendall Berkey, explained some minor changes to the resolution (updated Staff Report #2).

Board discussion.

**MOTION:** Moved by Austin and seconded by Sheres. **Motion carried 5/2 (Absent: Austin, Estrella).**

**ADJOURN:**

Chairman Golich adjourned the meeting at 5:05 p.m.

Approved: February 23, 2013

Jeanette Brown, Deputy City Clerk for  
Angela Ivey, Secretary