

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, February 21, 2013

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), Timothy P. Coughlin (San Diego County Board of Supervisors), Jeanne Deaver (Santa Fe Irrigation District), Doug Sheres (San Diego County of Supervisors Representative), and Myeshia Armstrong (Ca. Community Colleges, MiraCosta).

Absent: Carlos Estrella (San Diego County Board of Education/Solana Beach School District).

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

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

APPROVAL OF AGENDA:

CHAIRMAN AND BOARDMEMBERS' COMMENTS:

Chairman Golich introduced Myeshia Armstrong and stated that she would be taking James Austin seat for the next few months.

PUBLIC COMMENT: – None

BOARD BUSINESS

1. Minutes of the Oversight Board.

- a. Approve the Minutes of the Oversight Board held January 10, 2013.

MOTION: Moved by Deaver and seconded by Sheres. **Motion carried 5/2** (Absent: Estrella / Recused: Coughlin, having not attended the meeting).

2. Successor Agency Administrative Budget and Recognized Obligation Payment Schedule (ROPS) for the Period Ending December 31, 2013 and Making Related Determinations and Taking Related Actions. (File 0115-35)

- a. Adopt **Resolution OBSA-013** approving the Successor Agency Administrative Budget for the period July 1, 2013 to December 31, 2013 and making related determinations and taking related actions in connection therewith.

- b. Adopt **Resolution OBSA-014** approving Recognized Obligation Payment Schedule for the period July 1, 2013 to December 31, 2013 and making related determinations and taking related actions in connection therewith.

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

Marie Berkuti, Finance Manager, presented the Staff Report.

Boardmember discussion.

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

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

ADJOURN:

Chairman Golich adjourned the meeting at 5:15 p.m.

Jeanette Brown, Deputy City Clerk for
Angela Ivey, Board Secretary/ City Clerk

Approved: September 26, 2013