

**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.*

**Monday, October 1, 2012**

**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), Doug Sheres (San Diego County of Supervisors Representative), David Ott (Solana Beach City Manager), Timothy P. Coughlin (San Diego County Board of Supervisors), James Austin (Ca. Community Colleges, MiraCosta), Carlos Estrella (San Diego County Board of Education/Solana Beach School District).

Absent: Jeanne Deaver (Santa Fe Irrigation District)

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

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

**CHAIR AND BOARDMEMBERS' COMMENTS:** None

**MINUTES:** None

**PUBLIC COMMENT:** None

**BOARD BUSINESS:**

**1. Due Diligence Review Report Related to the Low and Moderate Income Housing Funds, Pursuant to 2012 Assembly Bill 1484 (Public Comment).**

- 1) Take public comment on the Due Diligence Review for the Solana Beach Successor Agency.
- 2) Close the public comment session; and
- 3) Continue the matter to October 9, 2012, for adoption of a resolution transmitting the Due Diligence Review to the County Auditor-Controller, Department of Finance (DOF), and State Controller.

Marie Berkuti, Finance Manager, presented the Staff Report to the Board. She reviewed the list of "Agreed-Upon Procedures" for the Due Diligence for the Low and Moderate Housing Fund.

Boardmembers discussed the formatting of the list of procedures and requested that the Staff confirm that the formatting was acceptable with the DOF.

Chair Golich opened the item to public comment.

No public speakers.

Boardmembers reached consensus to leave the public comment open and continue the meeting to Tuesday, October 9, 2012 at 4:30 p.m. for further potential public comment at that time.

Kendall D. Berkey, Legal Counsel, stated that Boardmembers would be reviewing the findings at the next meeting and would be asked to adopt a resolution approving the review for transmittal to the DOF, the State Controller, and the County Auditor-Controller.

**ADJOURN:**

Chairman Golich adjourned the meeting at 4:53 p.m.

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Angela Ivey, Secretary

Approved: October 9, 2012