

**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 9, 2012**

**4:30 P. M.**

City of Solana Beach, City Hall, 635 S. Highway 101, Solana Beach, California  
Teleconference Location: 660 N. State St., Chicago, Illinois, 60654 (Coughlin)

**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), Jeanne Deaver (Santa Fe Irrigation District), and Carlos Estrella (San Diego County Board of Education/Solana Beach School District).

Absent: James Austin (Ca. Community Colleges, MiraCosta)

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

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. Waive reading of text of resolutions.**

**MOTION:** Moved by Chairman Golich and seconded by Boardmember Sheres. **Motion carried 6/1 (Absent: Austin).**

**2. Minutes of the Oversight Board.**

The Successor Agency recommends that the Oversight Board:

- 1) Approve the Minutes of the Oversight Board held August 23, 2012 and October 1, 2012.

**MOTION:** Moved by Chairman Golich to approve the August 23, 2012 minutes as modified and seconded by Boardmember Sheres. **Motion carried 6/1 (Absent: Austin).**

**MOTION:** Moved by Chairman Golich to approve the October 1, 2012 minutes as modified and seconded by Boardmember Estrella. **Motion carried 5/1/1 (Abstain: Deaver Absent: Austin).**

### 3. Due Diligence Review of Low and Moderate Income Housing Fund of the Solana Beach Successor Agency.

The Successor Agency recommends that the Oversight Board:

- 1) Hear continued public comment on the Due Diligence Review of the Low and Moderate Income Housing Fund prepared for the Solana Beach Successor Agency, and close the public comment period; and

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

**MOTION:** Moved by Chairman Golich and seconded by Boardmember Sheres to close the public comment period. **Motion carried 6/1 (Absent: Austin).**

- 2) Adopt Oversight Board **Resolution OBSA-011** to Approve the Determination of the Due Diligence Review and to Authorize the Solana Beach Successor Agency and the City of Solana Beach to Retain \$195,699 for Payment of Enforceable Obligations.

Board discussion.

**MOTION:** Moved by Chairman Golich and seconded by Boardmember Deaver to adopt Resolution OBSA-011. **Motion carried 6/1 (Absent: Austin).**

#### **ADJOURN:**

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

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Angela Ivey, Secretary

Approved: January 10, 2013