

**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, December 13, 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), David Ott (Solana Beach City Manager), Timothy P. Coughlin (San Diego County Board of Supervisors), and Jeanne Deaver (Santa Fe Irrigation District).

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

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

Chair 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. Due Diligence Review Report Related to the Other Redevelopment Agency Funds, Pursuant to Sections 34179.5(c)(1) – 34179.5(c)(6) of Assembly Bill 1484 of 2012 for the Opening of Public Comment Period.**

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

Finance Manager, Marie Berkuti, presented the Staff Report and reviewed the Due Diligence Review Report.

Board discussion.

Boardmembers reached consensus to leave the public comment open until the next meeting (TBD) for further potential public comment.

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

**ADJOURN:**

Chair Golich adjourned the meeting at 4:50 p.m.

Approved: January 10, 2013

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Jeanette Brown, Deputy City Clerk for  
Angela Ivey, Secretary