



# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER SAN MARCOS REDEVELOPMENT AGENCY

## AGENDA

### SPECIAL MEETING

Thursday, April 12, 2012, 11:00 am  
City of San Marcos – City Council Chamber  
1 Civic Center Drive, San Marcos, CA 92069

**Cell Phones:** As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the building.

**Americans with Disabilities Act:** If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744-1050, ext. 3145.

**Public Comment:** If you wish to address the Board, please complete a "Request to Speak" form. Comments are limited to THREE minutes. The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Board on any matter NOT listed on the agenda. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation.

**Agendas:** State law requires that the agenda for regular meetings be posted a minimum of 72 hours prior to the meeting and for special meetings a minimum of 24 hours prior to the meeting. The agenda and supporting material (agenda packet) will be available at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours and an electronic version will also be posted online at [www.san-marcos.net](http://www.san-marcos.net).

Agenda-related writings or documents provided to a majority of the Board will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at [www.san-marcos.net](http://www.san-marcos.net) as time permits.

### CALL TO ORDER

### ROLL CALL

### ORAL COMMUNICATIONS

#### ITEM

#### ACTION

### ADMINISTRATIVE ITEMS

1. APPOINTMENT OF CHAIR/VICE-CHAIR	APPOINT
2. ESTABLISH REGULAR MEETING SCHEDULE	ADOPT

<u>ITEM</u>	<u>ACTION</u>
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**INFORMATIONAL ITEMS**

3. ROLES AND RESPONSIBILITIES OF THE BOARD	NOTE AND FILE
4. AB 26X1 RDA DISSOLUTION ACT	NOTE AND FILE
5. COUNTY/DEPARTMENT OF FINANCE TIME LINE	NOTE AND FILE
6. BROWN ACT	NOTE AND FILE

**REPORT/ACTION ITEMS**

7. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) - Consider approving 1/1/2012 – 6/30/2012 schedule	ADOPT
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**FUTURE AGENDA ITEMS**

8. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR 7/1/2012 – 12/31/2012.	NOTE AND FILE
9. REQUIRED AUDIT PERFORMED BY THE COUNTY OF SAN DIEGO	NOTE AND FILE
10. LIST OF ASSETS TRANSFERRED TO SUCCESSOR HOUSING AGENCY	NOTE AND FILE
11. EXIT MEMORANDUM – DELINEATING ASSETS OF THE FORMER REDEVELOPMENT AGENCY	NOTE AND FILE

**BOARD MEMBER COMMENTARY****ADJOURNMENT**

## AFFIDAVIT OF POSTING

STATE OF CALIFORNIA     )  
 COUNTY OF SAN DIEGO    ) ss.  
 CITY OF SAN MARCOS     )

I, Susie Vasquez, Clerk of the Oversight Board of the Successor Agency to the Former San Marcos Redevelopment Agency, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall on Wednesday, April 11, 2012, at 10:55 am.



Susie Vasquez, Board Clerk