

**MINUTES  
SPECIAL OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
FORMER SAN MARCOS REDEVELOPMENT AGENCY MEETING  
CITY COUNCIL CHAMBERS  
1 CIVIC CENTER DRIVE SAN MARCOS, CALIFORNIA 92069**

---

FRIDAY, MAY 4, 2012 – 11:00 AM

**CALL TO ORDER:** Chairman Hamels called the meeting to order at 11:01 a.m.

**ROLL CALL:**

PRESENT: BOARD MEMBERS: GITTINGS, JONES, MALONE, McMULLEN, NEWMAN, SIMMONS, HAMELS

ABSENT: BOARD MEMBERS: NONE

**ALSO PRESENT:** Acting City Manager Romero; Finance Director Rocha, Housing and Neighborhood Services Direct Schwarm and Board Clerk Vasquez.

**ORAL COMMUNICATIONS**

No members of the public requested to speak.

HAMELS requested future workshop to further clarify responsibilities of the Oversight Board and information being presented for board action.

**INFORMATIONAL ITEMS**

1. **FAIR POLITICAL PRACTICES COMMISSION LETTER.**

ROMERO provided overview of the FPPC ruling on Conflict of Interest and advised of annual filing requirements, noting that any public members not currently required to file an annual Form 700 must file an assuming office statement with the Board Clerk. It was suggested that any current Form 700 filers provide a copy of their 2011 statement to the Board Clerk to retain on file.

**THE INFORMATION PRESENTED WAS NOTED AND FILED.**

**REPORT/ACTION ITEMS**

2. **APPROVAL OF MINUTES - .**

**MOVED BY SIMMONS, SECONDED BY GITTINGS AND CARRIED UNANIMOUSLY TO APPROVE MINUTES OF APRIL 12, 2012 OVERSIGHT BOARD MEETING, WITH A CORRECTION TO WORD "RECUSAL" UNDER THE VOTE FOR ITEM #7 ON PAGE 3.**

3. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) - Consider approving 7/1/2012 – 12/31/2012 schedule.

ROMERO advised this item was being bifurcated to include two actions, the first being action to approve the administrative budget.

ROCHA presented staff report dated 5/4/12 regarding the administrative budget and recommended adoption. ROCHA noted a correction to the description for the Low/Mod Housing line item should read Project Areas 1, 2 and 3. The numbers accurately depict all three project areas.

Discussion followed regarding the budget for legal services. The Board concurred to direct staff to work with Successor Agency attorney to engage a separate attorney to represent the board.

**MOVED BY GITTINGS TO ADOPT RESOLUTION NO. OBRDA 2012-002 APPROVING SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR FY 2012, SECONDED BY McMULLEN AND CARRIED BY THE FOLLOWING VOTE.**

AYES: BOARD MEMBERS: GITTINGS, JONES, MALONE, McMULLEN, NEWMAN, SIMMONS, HAMELS

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

GITTINGS advised of the need to recuse himself from participating in the ROPS item and that he had an urgent matter requiring he be absent for the remainder of the meeting.

ROCHA presented staff report dated 5/4/12 regarding the ROPS for period 7/1/2012 to 12/31/2012 and recommended adoption.

Discussion followed and clarification provided regarding affordable housing funding sources and administrative/project costs on Form A. Further discussion followed regarding non-housing costs on Form B chart which appear to be higher during 6 month period than for entire fiscal year. Rocha to review numbers and incorporate corrections as needed.

**MOVED BY MALONE TO ADOPT RESOLUTION NO. OBRDA 2012-003 13 APPROVING ROPS FOR 7/1 TO 12/31/2012 TIME FRAME, SECONDED BY JONES AND CARRIED BY THE FOLLOWING VOTE.**

AYES: BOARD MEMBERS: JONES, MALONE, McMULLEN, NEWMAN, SIMMONS, HAMELS

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

RECUSALS: BOARD MEMBERS: GITTINGS

4. EXIT MEMORANDUM – Consider approving transfer of assets to Successor Housing Agency.

ROMERO presented staff report dated 5/4/2012 and recommended adoption of the resolution acknowledging transfer of housing assets from Successor Agency to Successor Housing Entity.

Discussion followed and clarification provided regarding letter received from State Controller Chiang regarding separation of two asset categories – those held by RDA using non-restricted monies and those held using low/mod funds. Staff advised City did not transfer property during time frame in question.

ROMERO advised of legislation permitting successor agencies to convey title for respective park land to the host City.

**MOVED BY NEWMAN; SECONDED BY McMULLEN TO ADOPT RESOLUTION NO. OBRDA 2012-004 APPROVING TRANSFER OF ASSETS, WITH CORRECTION TO RESOLUTION TITLE ELIMINATING DUPLICATIVE "SAN MARCOS" LANGUAGE; CARRIED BY THE FOLLOWING VOTE:**

AYES: BOARD MEMBERS: JONES, MALONE, McMULLEN, NEWMAN, SIMMONS, HAMELS  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: GITTINGS

**STAFF COMMENTARY**

ROMERO reviewed AB 1585 legislation.

**BOARD MEMBER COMMENTARY**

Commentary requesting future workshop was provided under Oral Communications.

**ADJOURNMENT:**

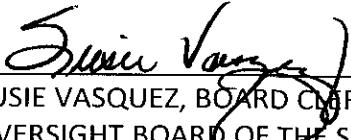
HAMELS adjourned the meeting at 11:37 am



---

GARY HAMELS, CHAIR  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE FORMER SAN MARCOS REDEVELOPMENT AGENCY

**ATTEST:**



---

SUSIE VASQUEZ, BOARD CLERK  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE FORMER SAN MARCOS REDEVELOPMENT AGENCY