

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

FRIDAY, JUNE 7, 2013 – 9:00 AM

CALL TO ORDER: Interim Chair Simmons called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE: The pledge was led by Simmons.

ROLL CALL:

PRESENT: BOARD MEMBERS: GITTINGS, JONES, MALONE, PEREZ, SIMMONS

ABSENT: BOARD MEMBERS: NEWMAN, HAMELS

ALSO PRESENT: Deputy City Manager Romero, Finance Director Rocha, Oversight Board Legal Counsel Eiser, Successor Agency Legal Counsel Peak, and Interim Board Clerk French.

ORAL COMMUNICATIONS

No members of the public requested to speak.

ACTION ITEMS

1. **APPROVAL OF MINUTES – May 3, 2013, Regular Meeting.**

MOVED BY MALONE, SECONDED BY JONES, TO ACCEPT MINUTES OF THE MAY 3, 2013, REGULAR OVERSIGHT BOARD MEETING AS PRESENTED.

AYES: BOARD MEMBERS: GITTINGS, JONES, MALONE, PEREZ, SIMMONS

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NEWMAN, HAMELS

2. **AFFIRM EXPENDITURES OF 2005 & 2006 TAX ALLOCATION BOND PROCEEDS AS LISTED IN ROPS 13/14A** – Consider affirming expenditures of 2005 & 2006 tax allocation bond proceeds as listed in ROPS 13/14A.

ROMERO presented staff report dated 6/3/13 and recommended affirming the expenditures of 2005 & 2006 tax allocation bond proceeds as listed in ROPS 13/14A .

No members of the public commented on this item.

MOVED BY GITTINGS, SECONDED BY MALONE, TO AFFIRM EXPENDITURES OF 2005 & 2006 TAX ALLOCATION BOND PROCEEDS AS LISTED IN ROPS 13/14A AS PRESENTED.

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

STAFF COMMENTARY

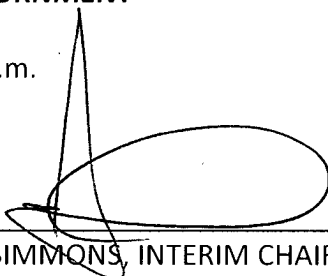
ROMERO thanked the Board for their attendance so this board business could be carried out and advised the July 5, 2013, meeting would be cancelled. The Board will need to meet on August 2, 2013, and September 6, 2013.

BOARD MEMBER COMMENTARY

MALONE commended staff on a great job in bringing this item to a close and **SIMMONS** echoed **MALONE'S** comments and stated the process seemed to go well and also appeared to move quickly. **SIMMONS** requested the minutes reflect heartfelt congratulations to staff on a job well done.


ADJOURNMENT

SIMMONS adjourned the meeting at 9:07 a.m.



JIM SIMMONS, INTERIM CHAIR
Oversight Board of the Successor Agency to
the Former San Marcos Redevelopment Agency

ATTEST:



DONNA J. FRENCH, INTERIM BOARD CLERK
Oversight Board of the Successor Agency to
the Former San Marcos Redevelopment Agency