

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, MARCH 1, 2013 – 9:00 AM

CALL TO ORDER: Chair Hamels called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE. Led by Hamels.

ROLL CALL:

PRESENT: BOARD MEMBERS: JONES, MALONE, NEWMAN, PEREZ, SIMMONS, HAMELS

ABSENT: BOARD MEMBERS: GITTINGS

ALSO PRESENT: Deputy City Manager Romero, Finance Director Rocha, Oversight Board Legal Counsel Eiser, Successor Agency Legal Counsel Peak, Housing and Neighborhood Services Director Schwarm and Board Clerk Vasquez.

ORAL COMMUNICATIONS

No members of the public requested to speak.

PRESENTATION

AFFORDABLE HOUSING STATUS REPORT – Presentation on affordable housing development projects.¹

SCHWARM provided presentation, via PowerPoint, regarding City's affordable housing programs, summarizing the requirements to produce affordable housing, benefits of affordable housing within the community, funding sources, in-lieu fee methodology/calculations, examples of existing affordable housing developments within the City by type and current status of projects that have been proposed since dissolution of Redevelopment.

Discussion followed regarding in-lieu fee methodology/calculations as initiated upon adoption in 2000, as currently applied per City's adopted regulations and the need to review and update the study and methodology.

PEAK provided update on two current litigation cases for which the San Marcos Successor Agency is involved, as well as update on current legislation.

STAFF provided clarification regarding funding for legal expenses, purpose of tax credits, property tax obligations by affordable housing projects, and responsibility of Oversight Board as it relates to approval of ROPS schedules.

Public Comment:

MICHAEL McSWEENEY, Building Industry Association, commented on need for a workshop to address current development practices as it relates to implementation of fees.

GEORGE EISER, clarified the focus of the Oversight Board relates to approval of ROPS. STAFF suggested discussions on the in lieu fee issue take place at the Successor Agency/City Council level.

THE BOARD NOTED AND FILED THE INFORMATION PROVIDED WITH NO ACTION TAKEN.

ACTION ITEMS

1. **APPROVAL OF MINUTES** – January 4, 2013 Regular Meeting.

MOVED BY SIMMONS, SECONDED BY MALONE AND CARRIED UNANIMOUSLY, WITH GITTINGS ABSENT, TO ACCEPT MINUTES OF JANUARY 4, 2013 REGULAR OVERSIGHT BOARD MEETING AS PRESENTED.

2. **ADMINISTRATIVE BUDGET** – Consider approving Successor Agency administrative budget for period from July 1, 2013 to December 31, 2013.

ROCHA presented staff report dated 3/1/13 and recommended adoption of the resolution adopting Successor Agency Administrative Budget for the period July 1 through December 31, 2013.

No members of the public commented on this item.

MOVED BY SIMMONS, SECONDED BY NEWMAN TO ADOPT RESOLUTION NO. OBRDA 2013-011 APPROVING SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR PERIOD FROM JULY 1, 2013 TO DECEMBER 31, 2013 AS PRESENTED.

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

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: GITTINGS

3. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)** – Consider approving schedule for period from July 1, 2013 to December 31, 2013.

ROCHA presented staff report dated 3/1/13 and recommended adoption of the resolution approving recognized obligation payment schedule for period July 1 through December 31, 2013.

STAFF clarified no new obligations have been added to the ROPS schedule for this time period and no funds are currently held in trust funds for payment of pass-through payments – this is a meet and confer item with DOF that is required to remain on the schedule.

No members of the public commented on this item.

MOVED BY MALONE, SECONDED BY SIMMONS TO ADOPT RESOLUTION NO. OBRDA 2013-012 APPROVING ROPS FOR PERIOD FROM JULY 1, 2013 TO DECEMBER 31, 2013.

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

STAFF COMMENTARY

STAFF indicated future item for consideration would be long range property management plan to address disposition of RDA owned property.

BOARD MEMBER COMMENTARY

No commentary was provided.

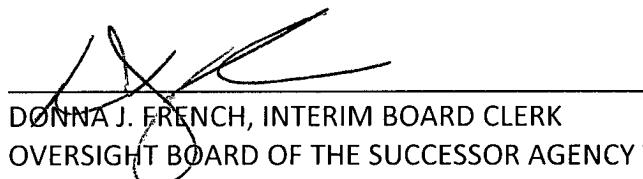
ADJOURNMENT

HAMELS adjourned the meeting at 10:33 a.m.



GARY HAMELS, 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