

**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**

THURSDAY, JULY 19, 2012 – 9:00 AM

CALL TO ORDER: Chairman Hamels called the meeting to order at 9:10 a.m.

ROLL CALL:

PRESENT: BOARD MEMBERS: GITTINGS, JONES, MALONE, McMULLEN, NEWMAN,
SIMMONS (ARRIVED AT 9:12 A.M.), HAMELS

ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT: City Manager Griffin, Deputy City Manager Romero; Successor Agency Attorney Peak, Finance Director Rocha, Deputy City Engineer Babaki and Board Clerk Vasquez.

ORAL COMMUNICATIONS

No members of the public requested to speak.

Chair Hamels changed the order of the agenda to address items 2 and 3 at this time.

REPORT/ACTION ITEMS

2. **APPROVAL OF MINUTES – May 4, 2012 Regular Meeting.**

**MOVED BY GITTINGS, SECONDED BY McMULLEN TO APPROVE MINUTES OF MAY 4, 2012
OVERSIGHT BOARD MEETING.**

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

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: SIMMONS

3. **RETENTION OF LEGAL COUNSEL** - Consider proposals.

ROMERO presented staff report dated 5/4/12 outlining proposals received for legal services.

Discussion followed regarding the proposals from the firms of Meyers Nave, Robert Herrick and Stutz Artiano Shinoff & Holtz.

Further discussion followed regarding negotiating with Meyers Nave for potential rate reduction to \$225 per hour.

**MOVED BY GITTINGS, SECONDED BY McMULLEN DIRECTING STAFF TO WORK WITH
SUCCESSOR AGENCY LEGAL COUNSEL TO NEGOTIATE WITH MEYERS NAVE FOR A RATE
REDUCTION TO \$225 PER HOUR, IF UNSUCCESSFUL, THEN NEGOTIATE CONTRACT WITH
ROBERT HERRICK FIRM.**

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

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

Further discussion followed regarding the experience and resources available to the Meyers Nave firm and allowing rate reduction to be within a range versus a fixed rate.

**MOVED BY GITTINGS, SECONDED McMULLEN AND CARRIED BY UNANIMOUS VOTE TO
RESCIND PREVIOUS MOTION.**

**MOVED BY GITTINGS, SECONDED BY MALONE TO DIRECT STAFF TO NEGOTIATE A CONTRACT
WITH MEYERS NAVE FOR THE LOWEST POSSIBLE RATE.**

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

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

The Board returned to the regular order of the agenda.

1. Educational Workshop – Consider presentation regarding former San Marcos Redevelopment Agency and Dissolution.

ROMERO provided presentation via PowerPoint.

Discussion followed and clarification provided regarding changes in legislation and the issues/ impacts to cash flow as a result of the recently mandated \$19 million payment to the State.

**CHAIR HAMELS REQUESTED STAFF PROVIDE AN OVERVIEW SHOWING BOTH THE AMOUNT
OF TAX INCREMENT IN FY 2011/12 AND HOW MUCH NEEDED TO PAY OFF DEBT FOR ALL 3
PROJECT AREAS.**

PRESENTATION NOTED AND FILED.

STAFF COMMENTARY

Jack Griffin, City Manager/Successor Agency Executive Director was introduced.

STAFF indicated the approval deadline for the upcoming ROPS is September 1, 2012, however, the schedule would not be ready in time for the August 3, 2012 Oversight Board meeting.

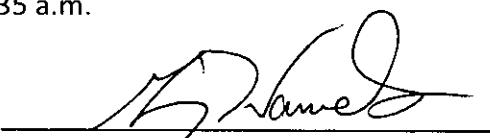
MOVED BY HAMELS, SECONDED BY MALONE AND CARRIED UNANIMOUSLY TO CANCEL THE AUGUST 3, 2012 REGULAR MEETING AND SCHEDULE A SPECIAL MEETING FOR AUGUST 23, 2012 AT 9:00 AM

BOARD MEMBER COMMENTARY

No commentary provided.

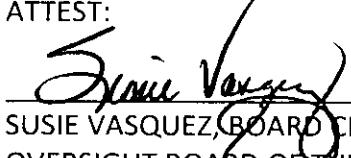
ADJOURNMENT:

HAMELS adjourned the meeting at 10:35 a.m.



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