



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

AGENDA SPECIAL MEETING

Monday, March 3, 2014, 9:00 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.

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 as time permits.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS

<u>ACTION ITEMS</u>	<u>ACTION</u>
1. APPROVAL OF MINUTES – November 1, 2013 Regular Meeting.	APPROVE
2. SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR ROPS 14-15A	APPROVE
3. LOAN REPAYMENT SCHEDULE FOR SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAFF)	APPROVE
4. DEVELOPMENT AND LOAN AGREEMENT (DLA) WITH OPPORTUNE SOUTHERN CALIFORNIA VENTURES, LLC. FOR AN AFFORDABLE HOUSING PROJECT IN THE CREEK DISTRICT	APPROVE
5. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR 14-15A	APPROVE

STAFF COMMENTARY

BOARD MEMBER COMMENTARY

ADJOURNMENT

AFFIDAVIT OF POSTING

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

I, Phillip Scollick, 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 February 27, 2014, at 9:00 a.m.


PHILLIP SCOLICK, BOARD CLERK