



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

MINUTES REGULAR MEETING

Friday, April 4, 2014
City of San Marcos – City Council Chamber
1 Civic Center Drive, San Marcos, CA 92069

CALL TO ORDER – Vice Chair Newman called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE – Vice Chair Newman led the pledge.

ROLL CALL

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| PRESENT: | BOARD MEMBERS: | JONES, MALONE, NEWMAN, SIMMONS |
| ABSENT: | BOARD MEMBERS: | GITTINGS, PEREZ, HAMELS |

ORAL COMMUNICATIONS

No members of the public requested to speak.

ACTION ITEMS

1. APPROVAL OF MINUTES – March 3, 2014 Special Meeting.

**MOVED BY SIMMONS, SECONDED BY MALONE, TO ACCEPT MINUTES OF THE MARCH 3, 2014,
SPECIAL OVERSIGHT BOARD MEETING AS PRESENTED.**

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

2. LONG RANGE PROPERTY MANAGEMENT PLAN AMENDMENT

ROMERO provided the staff report dated 4/4/14 and recommended adoption of the amended Long Range Property Management Plan.

BOARDMEMBER COMMENTS INCLUDED: clarification of right of way land parcels for street improvements, realignments and widening; and future development projects.

No members of the public commented on this item.

MOVED BY SIMMONS, SECONDED BY JONES, TO APPROVE THE LONG RANGE PROPERTY MANAGEMENT PLAN AMENDMENT RESOLUTION AS PRESENTED.

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

STAFF COMMENTARY

ROMERO provided an update on upcoming 2014 meeting dates and those related to the final and conclusive meetings needed to wrap up redevelopment matters.

BOARD MEMBER COMMENTARY

SIMMONS congratulated Chief Newman on his upcoming retirement and expressed his support of continued negotiations between the Building Industry Association (BIA) and the City of San Marcos on fees associated to development.

ADJOURNMENT – Vice Chair Newman adjourned the meeting at 9:10 a.m.



TODD NEWMAN, VICE CHAIR
Oversight Board of the Successor Agency to
the Former San Marcos Redevelopment Agency

ATTEST:



PHILLIP SCOLICK, BOARD CLERK
Oversight Board of the Successor Agency to
the Former San Marcos Redevelopment Agency