



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

MINUTES REGULAR MEETING

Friday, November 1, 2013
City of San Marcos – City Council Chamber
1 Civic Center Drive, San Marcos, CA 92069

CALL TO ORDER - Chair Hamels called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE - Chair Hamels led the pledge.

ROLL CALL

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

ORAL COMMUNICATIONS

No members of the public requested to speak.

ACTION ITEMS

1. APPROVAL OF MINUTES – September 26, 2013 Special Meeting.

MOVED BY MALONE, SECONDED BY SIMMONS, TO ACCEPT MINUTES OF THE SEPTEMBER 26, 2013, SPECIAL OVERSIGHT BOARD MEETING AS PRESENTED.

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

2. LONG RANGE PROPERTY MANAGEMENT PLAN – Consider adopting the resolution approving the Long Range Property Management Plan.

ROMERO provided the staff report dated 11/1/13 and recommended adoption of the Long Range Property Management Plan.

BOARDMEMBER COMMENTS INCLUDED: clarification of land transfers of several different properties between the RDA, Successor Agency and private developers; land use and project options for several parcels; clarification of several street improvements, realignments and widening; and future development projects.

No members of the public commented on this item.

MOVED BY HAMELS, SECONDED BY JONES, TO APPROVE THE LONG RANGE PROPERTY MANAGEMENT PLAN RESOLUTION AS AMENDED.

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

STAFF COMMENTARY


ROMERO provided an update on upcoming 2014 meeting dates.

ROCHA provided an updated on the ROPS 13-14B.

BOARD MEMBER COMMENTARY


There was none.

ADJOURNMENT – Chair Hamels adjourned the meeting at 9:30 a.m.



GARY HAMELS, CHAIR
Oversight Board of the Successor Agency to
the Former San Marcos Redevelopment Agency

ATTEST:



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