



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

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## 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**

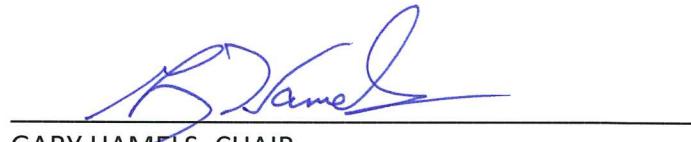
ROMERO provided an update on upcoming 2014 meeting dates.

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