



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

MINUTES REGULAR MEETING

Friday, June 6, 2014

**City of San Marcos – City Council Chamber
1 Civic Center Drive, San Marcos, CA 92069**

Board Legal Counsel George Eiser explained that due to the absence of the Chair and Vice Chair, the Board would be required to take a motion and vote to appoint another boardmember as interim chair for the meeting. However, due to the emergency nature of this item, after the posting of the agenda, a motion and vote to add this item to the agenda would be needed pursuant the regulations of the Brown Act.

**MOVED BY BOARDMEMBER MALONE, SECONDED BY BOARDMEMBER JONES, TO ADD THE
APPOINTMENT OF AN INTERIM CHAIR FOR THE JUNE 6, 2014 OVERSIGHT BOARD MEETING.**

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

**MOVED BY BOARDMEMBER GITTINGS TO APPOINT BOARDMEMBER MALONE AS INTERIM
CHAIR FOR THE JUNE 6, 2014 OVERSIGHT BOARD MEETING; SECONDED BY BOARDMEMBER
PEREZ.**

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

CALL TO ORDER – Interim Chair Malone called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE – Interim Chair Malone led the pledge.

ROLL CALL

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

ORAL COMMUNICATIONS

No members of the public requested to speak.

ACTION ITEMS

1. APPROVAL OF MINUTES – April 4, 2014 Regular Meeting.

MOVED BY BOARDMEMBER SIMMONS, SECONDED BY BOARDMEMBER MALONE, TO ACCEPT MINUTES OF THE APRIL 4, 2014, REGULAR OVERSIGHT BOARD MEETING AS PRESENTED.

AYES: BOARD MEMBERS: GITTINGS, JONES, MALONE, PEREZ

NOES: BOARD MEMBERS: NONE

ABSENT: BOARDMEMBERS: HAMELS, NEWMAN, SIMMONS

2. DEVELOPMENT AND LOAN AGREEMENT WITH AFFIRMED HOUSING FOR AN AFFORDABLE HOUSING PROJECT IN THE CREEK DISTRICT

WILLIAMS provided the staff report dated 6/6/14 and recommended adoption of the development and loan agreement with Affirmed Housing.

BOARDMEMBER COMMENTS INCLUDED: the evolution of the project over time and offered congratulatory remarks to the applicant for a well-planned project.

There were no public comments on this item.

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

AYES: BOARD MEMBERS: GITTINGS, JONES, MALONE, PEREZ

NOES: BOARD MEMBERS: NONE

ABSENT: BOARDMEMBERS: HAMELS, NEWMAN, SIMMONS

STAFF COMMENTARY

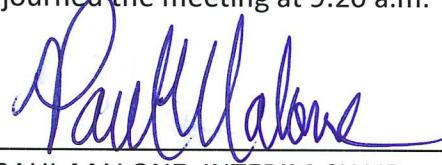
ROMERO provided an update on upcoming 2014 meeting dates.

ROCHA provided an update on the 14-15A ROPS Cycle and the denial by the Department of Finance to refinance several bonds.

BOARD MEMBER COMMENTARY

MALONE expressed disappointment for the Department of Finance's lack of understanding and denial of the bond refinancing.

ADJOURNMENT – Interim Chair Malone adjourned the meeting at 9:20 a.m.



PAUL MALONE, INTERIM 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