

CITY OF ESCONDIDO

MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE ESCONDIDO REDEVELOPMENT AGENCY

October 8, 2013

The regular meeting of the Oversight Board of the Successor Agency of the Escondido Redevelopment Agency was called to order at 10:00 a.m., by Chairman Phillips in the Mitchell Room at City Hall, 201 North Broadway, Escondido, California.

Board Members Present: Chairman Phillips, Vice-chairman Rojas, Boardmember Yerxa, Boardmember Baker, Boardmember McNamara, Boardmember Baranowski and Boardmember Simonson.

Staff present: Jeffrey Epp, City Attorney; Joan Ryan, Finance Manager; Jodi Coco-Cleveland, City Accountant; Christina Holmes, City Accountant; and Diane Halverson, City Clerk.

1. **Approval of Minutes**

Moved by Boardmember McNamara, seconded by Boardmember Baranowski to approve the minutes of the September 17, 2013 meeting. Motion carried unanimously. (7-0)

2. **Approval of Long Range Property Management Plan for the City of Escondido as the Successor Agency for the Escondido Redevelopment Agency**

Debra Lundy, City Real Property Manager, referenced the staff report and indicated that the Long Range Property Management Plan was approved by the Escondido City Council, acting as the Successor Agency, on October 2, 2013 and after approval by the Oversight Board would be submitted for approval to the State Department of Finance on or before November 24, 2013. Permissible uses for the former redevelopment properties are: 1) Governmental use, 2) Hold for future development, 3) Sale of property and distribute the earnings among the taxing entities, and 4) Use of the property to fulfill enforceable obligations.

Ms. Lundy referenced the property profiles: Site #1, 480 N. Spruce; M1 Zone to be used as future economic development; Sites 2,3 & 4, currently developed as Parks, which the City is requesting to retain for continued governmental/public purposes; Site #5, Portion of Center for the Arts, Escondido facility, which provides security to

bond issues, which come up in 2018.

Boardmember Simonson questioned if the Spruce property was still being held for a future ballpark. Chairman Phillips answered in the negative.

ACTION:

Moved by Boardmember Baranowski, seconded by Boardmember Simonson, to approve the Long Range Property Management Plan for the City of Escondido as the Successor Agency for the Escondido Redevelopment Agency. Motion carried unanimously. (7-0)

ADJOURNMENT:

Chairman Phillips adjourned the meeting at 10:10 a.m.



Clay Phillips, Chairman



Diane Halverson, City Clerk