

## CITY OF ESCONDIDO

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

July 8, 2014

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, Boardmember Simonson, Boardmember McNamara, Boardmember Yerxa, and Boardmember Baranowski.

**Commissioners absent:** Boardmember Baker.

**Staff present:** Jennifer McCain, Deputy City Attorney; Joan Ryan, Finance Manager; Christina Holmes, Revenue Manager; Debra Lundy, Real Property Manager; Sheryl Bennett, Director of Administrative Services; and Ty Paulson, Minutes Clerk.

#### MINUTES:

Moved by Boardmember Baranowski, seconded by Boardmember Yerxa, to approve the minutes of the February 11, 2014 meeting.

**ORAL COMMUNICATIONS:** None.

#### 3. **Approval of Revised Long Range Property Management Plan for the City of Escondido as the Successor Agency for the Escondido Redevelopment Agency (Resolution No. OB-2014-03)**

Ms. Ryan referenced the staff report and noted staff recommended that the Oversight Board adopt Resolution No. OB2014-03 approving the Revised Long Range Property Management Plan for the City of Escondido as the Successor Agency for the Escondido Redevelopment Agency.

Boardmember McNamara and Chairman Phillips discussed the history regarding how City Hall fell under the Redevelopment Agency.

Boardmember Baranowski asked if the Valley Parkway parking lot was being designated as a governmental parking lot due to being used by City employees.

patrons, and the public. Boardmember Baranowski asked if the subject parking lot was public. Ms. Lundy replied in the affirmative. Chairman Phillips noted that City employees had been notified not to park in this lot.

Boardmember McNamara and Chairman Phillips discussed hypothetical situations for authority over City Hall or CCAE.

Discussion ensued regarding the purpose for the original redevelopment agency agreements.

**ACTION:**

Moved by Boardmember Baranowski, seconded by Boardmember Simonson, to approve staff's recommendation. Motion carried unanimously.

**4. Approval of Recognized Obligation Payment Schedule (ROPS 14-15A) for June thru December 2014**

Ms. Ryan referenced the staff report and noted staff recommended the Board receive and file the financial report.

Boardmember Baranowski requested information regarding the bond balance. Chairman Phillips asked that staff provide this information to the Board.

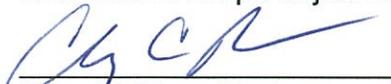
**ACTION:**

Moved by Boardmember Baranowski, seconded by Boardmember Simonson, to approve staff's recommendation. Motion carried unanimously.

Boardmember Simonson asked for an update at the next meeting on the current pending lawsuit with the State.

**ADJOURNMENT:**

Chairman Phillips adjourned the meeting at 10:15 am.

  
Clay Phillips, Chairman

  
Ty Paulson, Minutes Clerk