

## CITY OF ESCONDIDO

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

September 8, 2015

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 Bennett, Boardmember Baker, Boardmember Czerwonka, and Boardmember Baranowski.

**Commissioners absent:** None.

**Staff present:** Jeffrey Epp, City Attorney; Joan Ryan, Assistant Director of Finance; Debra Lundy, Real Property Manager; Christina Holmes, Revenue Manager; and Ty Paulson, Minutes Clerk.

#### 1. MINUTES:

Moved by Boardmember McNamara, seconded by Boardmember Baranowski, to approve the minutes of the February 10, 2015 meeting. Motion carried unanimously.

#### 2. ORAL COMMUNICATIONS: None.

#### 3. Adoption of Resolution No. OB 2015-03 Approving Recognized Obligation Payment Schedule (ROPS 15-16B) for January 2016 thru June 2016

(Resolution No. OB 2015-03)

Joan Ryan, Assistant Director of Finance, referenced the staff report and noted staff recommended adoption of Resolution No. OB 2015-03, approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for January 2016 thru December 2016.

Discussion ensued regarding a clarification of the calculation method for the Admin per dollar per month column in the staff report.

**ACTION:**

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

**4. Update on the Long Range Property Management Plan for the City of Escondido as the Successor Agency for the Escondido Redevelopment Agency**

Debra Lundy, Real Property Manager, referenced the staff report and made special reference to Sites 1-4 as outlined in the staff report. She noted staff recommended approval of the Long Range Property Management Plan.

Boardmember McNamara and Ms. Lundy discussed the purview and vesting of the subject properties.


Discussion ensued regarding a clarification of the lease terms for Site 1 as outlined in the staff report.

**ACTION:**

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

**ADJOURNMENT:**

Chairman Phillips adjourned the meeting at 10:15 am.

  
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Clay Phillips, Chairman  
*for*

  
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Ty Paulson, Minutes Clerk