



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, February 23, 2015
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **ROLL CALL - ESTABLISHMENT OF QUORUM**

2. **CALL TO ORDER**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

6. **CONSENT CALENDAR**

7. **BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL
COMMENTS & REQUESTS**

8. **BUSINESS ITEMS**

A. **RESOLUTION TO REVIEW AND APPROVE THE ADMINISTRATIVE BUDGET
AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16A FOR THE
PERIOD JULY 1, 2015 – DECEMBER 31, 2015, PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177**

PURPOSE: The purpose of this item is to provide the Oversight Board the opportunity to review and adopt a resolution approving the Administrative Budget and the Recognized Obligation Payment Schedule 15-16A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177.

RECOMMENDATION: It is recommended that the Oversight Board review and approve both the Administrative Budget and Recognized Obligation Payment Schedule 15-16A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177, and adopt a resolution affirming its approval.

B. RECEIVE LETTER FROM CITY STAFF SENT TO THE DEPARTMENT OF FINANCE REGARDING THE LONG RANGE PROPERTY MANAGEMENT PLAN (INFORMATION ITEM ONLY).

PURPOSE: The purpose of the item is to inform the Oversight Board regarding a letter that was submitted to the California State Department of Finance regarding the Long Range Property Management Plan.

RECOMMENDATION: This item is for information only.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

March 9, 2015

Seaside City Hall

2:30 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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