



CITY OF EL PASO DE ROBLES  
*"The Pass of the Oaks"*

**Oversight Board of the Successor Agency to the Paso  
Robles Redevelopment Agency**

**MINUTES**

**Tuesday, March 5, 2013 - 4:00 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2<sup>nd</sup> FLOOR**

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**4:00 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER**

ROLL CALL Board members Flynn, Gilman, Jarvis, Gallagher, and Iversen were present. Members McLaughlin and Mecham were absent.

**PUBLIC COMMENTS** None

**OLD BUSINESS**

- 1. Approval of Minutes of the Oversight Board Meeting of February 25, 2013**  
It was moved by Member Gilman, seconded by Member Jarvis, and passed 4-0-1 to approve the minutes of the February 25, 2013 meeting as presented; Member Flynn abstained.

**NEW BUSINESS**

- 2. Due Diligence Review of Redevelopment Fund**  
It was moved by Member Jarvis, seconded by Member Gilman, and passed unanimously to adopt Resolution 13-002 to adopt a resolution to approve the Due Diligence Review of the LMIH Fund pursuant to AB 1484.

**ADJOURNMENT** to next meeting to be scheduled.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the members of the Oversight Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp> .

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