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MEMBERS OF THE CITY COUNCIL

SAM ALLEVATO
LAURA FREESE
LARRY KRAMER
DEREK REEVE
JOHN TAYLOR

CITY COUNCIL MEETING
MINUTE EXTRACT

A Regular Meeting of the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency of San Juan Capistrano, California was held on June 20, 2012, at 3:00 p.m. in the City Council Chamber, 32400 Paseo Adelanto, San Juan Capistrano, California with Chair Freese presiding.

ROLL CALL

PRESENT: BOARD MEMBERS: Doll, Hampton, McCord, Tatarian, Thomas, Kerr and Chair Freese
ABSENT: BOARD MEMBERS: None

EXTRACT OF: Board Action: Consideration of Approval for the Successor Agency to Authorize the Transfer of the Paseo de Verdugo Project Property and Execute the Termination Owner Participation Agreement Between the City Acting as the Successor Agency to the San Juan Capistrano Community Redevelopment Agency and 26755 Verdugo, LLC.

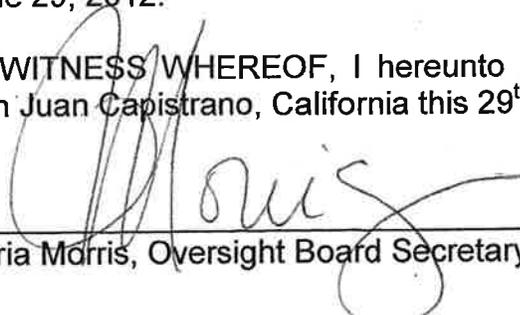
Council Action: Moved by Board Member Thomas, seconded by Board Member Tatarian, and carried unanimously 7-0 to approve transfer of the Paseo Verdugo property and termination of Owner Participation Agreement (Termination Agreement) between 26755 Verdugo, LLC and the City of San Juan Capistrano acting as Successor Agency (Successor Agency) to the former San Juan Capistrano Community Redevelopment Agency (former Redevelopment Agency).

ROLL CALL:

AYES: BOARD MEMBERS: Doll, Hampton, McCord, Tatarian, Thomas, Kerr and Chair Freese
NOES BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None

I, Maria Morris, Oversight Board Secretary/City Clerk of the City of San Juan Capistrano, California, do hereby certify that the foregoing is a true and correct copy of the Minute Entry on record in the City Clerk's office. Said Minutes have not been officially approved by the Oversight Board of the San Juan Capistrano Community Redevelopment Agency, as of June 29, 2012.

IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of San Juan Capistrano, California this 29th day of June 2012.



Maria Morris, Oversight Board Secretary/City Clerk

San Juan Capistrano: Preserving the Past to Enhance the Future