

May 5, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***COUNTY OF SAN DIEGO AS
SUCCESSOR AGENCY TO THE
COUNTY OF SAN DIEGO
REDEVELOPMENT AGENCY
REGULAR MEETING***

COUNTY OF SAN DIEGO

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STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA

TUESDAY, MAY 05, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of April 22, 2015.

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency approved the Statement of Proceedings/Minutes for the meeting of April 22, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Redevelopment Successor Agency Agenda Items

Agenda # Subject

1. SET A HEARING FOR 6/01/2015:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 & 2016-17 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS (DISTRICTS: ALL), PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL), SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL), FLOOD CONTROL DISTRICT (DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL) [FUNDING SOURCES: PROGRAM REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 11, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA NO. FL1, AND SANITATION DISTRICT AGENDA NO. SA2)

**SR1. SUBJECT: SET A HEARING FOR 6/01/2015:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 &
2016-17 FOR: COUNTY SERVICE AREAS, LIGHTING AND
MAINTENANCE DISTRICTS (DISTRICTS: ALL),
PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR
POLLUTION CONTROL DISTRICT (DISTRICTS: ALL),
SAN DIEGO COUNTY SANITATION DISTRICT
(DISTRICTS: ALL), FLOOD CONTROL DISTRICT
(DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY
(DISTRICTS: ALL)**

OVERVIEW:

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the County Successor Agency.
2. Set June 1, 2015 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 11, Air Pollution Control District Agenda No. AP1, Flood Control District Agenda No. FL1, and Sanitation District Agenda No. SA2)

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took action as recommended, on Consent, setting a Hearing for June 1, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 11:51 a.m.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego Successor Agency
to the San Diego County Redevelopment Agency

Notes by: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Successor Agency to the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, June 23, 2015.


BILL HORN
Chairman

Attest:


DAVID HALL
Secretary of the Board