

August 2, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 02, 2016, 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 9:11 a.m.

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

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. ADOPTION OF THE FISCAL YEAR 2016-17 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO

SR1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2016-17 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

OVERVIEW:

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County of San Diego Successor Agency to the County of San Diego Redevelopment Agency for Fiscal Year 2016-17.

FISCAL IMPACT:

The recommended action provides spending authority of \$7,908,832 for the County Successor Agency for Fiscal Year 2016-17.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve a Resolution entitled:

ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

ACTION:

ON MOTION of Director Horn, 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, adopting Resolution No. 16-098, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016..

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

There being no further business, the Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 3:50 p.m.

DAVID HALL

Clerk of the Board of Supervisors

County of San Diego Successor Agency

to the San Diego County Redevelopment Agency

Notes by: Lopez

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, September 13, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Secretary of the Board