

**August 4, 2015**

***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 04, 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 Nicole Temple, Assistant Clerk.

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. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO

**SRI. SUBJECT: ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO**

**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 2015-16.

**FISCAL IMPACT:**

The recommended action provides spending authority of \$8,222,384 for the County Successor Agency for Fiscal Year 2015-16.

**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, 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 took action as recommended, on Consent, adopting Resolution No. 15-111, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 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 3:55 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 15, 2015.



BILL HORN  
Chairman

Attest:



DAVID HALL  
Secretary of the Board