

**MINUTES  
COUNTY OF SAN DIEGO  
COUNTY OVERSIGHT BOARD**

**REGULAR MEETING  
SEPTEMBER 24, 2014, 2:00 P.M.**

County Administration Center, Room 358  
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 2:04 p.m.

B. Roll Call

PRESENT: Chairman Matt Schneider; Vice-Chairman Scott Patterson; Secretary Robert Schiwitz; Board Member Jo Marie Diamond; Board Member Kathy Kassel; and Board Member Mario Sanchez; also Deputy Clerk Marvice Mazyck; Community Services Group Finance Director Brian Hagerty; and Attorney At Law Valerie Tehan.

C. Approval of Statement of Proceedings/Minutes of February 24, 2014.

ACTION:

ON MOTION of Member Kassel, seconded by Member Schiwitz, the Oversight Board approved the Statement of Proceedings/Minutes of February 24, 2014.

AYES: Diamond, Dowd Kassel, Patterson, Sanchez, Schiwitz,

ABSENT: Schneider

D. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.

There were no public communication speakers.

E. Discussion Item(s)

There were no discussion items.

Supporting documentation and attachments for items listed on this agenda can be viewed online at [www.sdcounty.ca.gov](http://www.sdcounty.ca.gov) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

## F. Action Items

1. Application to County Oversight Board to Reinstate Loan from County General Fund to Redevelopment Agency of the County of San Diego Regarding Upper San Diego River Improvement Project and Approve the Reinstated Loan Agreement between the County and the Successor Agency to the Redevelopment Agency of the County of San Diego

ON MOTION of Member Dowd, seconded by Member Diamond, the Oversight Board took action as recommended and adopted Resolution OB2014-03 entitled, “A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO REINSTATED LOAN AGREEMENT REGARDING A LOAN FROM THE COUNTY’S GENERAL FUND”

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz  
RECUSE: Schneider

2. Application to County Oversight Board to Reinstate Loan From County Airport Enterprise Fund To Redevelopment Agency of the County of San Diego Regarding Gillespie Field Redevelopment Project and Approve the Reinstated Loan Agreement Between the County and the Successor Agency to the Redevelopment Agency of the County of San Diego

ON MOTION of Member Dowd, seconded by Member Kassel, the Oversight Board took action as recommended and adopted Resolution OB2014-04 entitled, “A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE REINSTATED LOAN AGREEMENT REGARDING A LOAN FROM THE COUNTY’S AIRPORT ENTERPRISE FUND”

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz  
RECUSE: Schneider

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3. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for January-June 2015 (ROPS 14-15B)

ON MOTION of Member Dowd, seconded by Member Schiwitz, the Oversight Board took action as recommended and adopted Resolution OB2014-05 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY-JUNE 2015"

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

4. Adopt an Administrative Budget for January-June 2015

ON MOTION of Member Patterson, seconded by Member Dowd, the Oversight Board took action as recommended and adopted Resolution OB2014-06 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY"

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

#### G. Communications Received

There were no communications submitted to the Oversight Board.

#### H. Future Agenda Item(s)

1. Direct County Counsel to report back to the Board on findings specifically addressing the reconciliation and distribution of the 20% loan repayment allocated to the County's Low and Moderate Income Housing Asset Fund.
2. Direct County staff to report back to the Board with clarification of reinstated loan amounts, estimated payment schedules, and related figures listed in Board materials.

#### I. Set Future Meeting Date(s)

A future meeting date is to be determined, tentatively projected for February 2015.

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## J. Adjournment

There being no further business, ON MOTION of Chairman Schneider, the Board adjourned at 3:25 pm.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

BY: MARVICE MAZYCK  
Deputy Clerk of the Board of Supervisors  
County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Oversight Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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