

January 10, 2023

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

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
TUESDAY, JANUARY 10, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 10:16 a.m.

PRESENT: Directors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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.

Agenda Items

Agenda #	Subject
1.	APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2023 - JUNE 30, 2024 AND ADMINISTRATIVE BUDGET [FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]

1. **SUBJECT: APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2023 - JUNE 30, 2024 AND ADMINISTRATIVE BUDGET (DISTRICTS: ALL)**

OVERVIEW

On January 24, 2012 (14), the County of San Diego (County) was designated as the Successor Agency to the Redevelopment Agency of the County of San Diego (Successor Agency) to oversee the wind-down of the former redevelopment agency's operations following the steps established by ABX1 26 and AB 1484, collectively known as the Dissolution Act. These steps include preserving assets, fulfilling legally binding commitments, overseeing the termination of activities, and returning resources expeditiously to the affected taxing entities.

The Recognized Obligation Payment Schedule (ROPS) is the report that authorizes the amount of former redevelopment agency property tax increment to be allocated to the Successor Agency for payment of enforceable obligations. The Successor Agency is required to submit the ROPS and the administrative budget annually to the Countywide Redevelopment Successor Agency Oversight Board.

Today's action requests approval of the ROPS for July 1, 2023 - June 30, 2024 (ROPS 23-24) and the related administrative budget for the same period is requested. Total enforceable obligations of \$2,332,230 are eligible to be funded, including an administrative budget of \$20,000. If approved, both items will be presented to the Countywide Redevelopment Successor Agency Oversight Board on January 19, 2023.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically underserved as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by managing redevelopment projects currently underway, making payments on enforceable obligations, and allocating remaining property tax revenues that exceed the enforceable obligations to cities, counties, special districts, school, and community college districts.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Recognized Obligation Payment Schedule for July 1, 2023 - June 30, 2024 (ROPS 23-24) and authorize staff to make any non-substantive changes to the ROPS to comply with the Department of Finance's requirements for submittal.
2. Approve the administrative budget for July 1, 2023 - June 30, 2024.

EQUITY IMPACT STATEMENT

As part of the 2011 Budget Act, and to protect funding for core public services at the local level, the Legislature approved the dissolution of the State's 400 plus Redevelopment Agencies (RDA). After a period of litigation, RDAs were officially dissolved as of February 1, 2012. As a result of the elimination of the RDAs, property tax revenues are now being used to pay required payments on existing bonds, other obligations, and pass-through payments to local governments. The remaining property tax revenues that exceed the enforceable obligations are now being allocated to cities, counties, special districts, and school and community college districts. Approval of the Recognized Obligation Payment Schedule for July 1, 2023 - June 30, 2024 will provide the County of San Diego with future revenue that can provide resources to preserve core public services. A resulting allocation for the use of revenue will be presented to the San Diego County Board of Supervisors for approval.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the County of San Diego's Sustainability Goal #2 of providing just and equitable access to resource allocations by managing redevelopment projects currently underway, making payments on enforceable obligations and allocating remaining property tax revenues that exceed the enforceable obligations to cities, counties, special districts, school and community college districts, thereby providing critical resources to preserve core public services that will benefit the community.

FISCAL IMPACT

The payments of \$2,332,230, including an administrative budget of \$20,000, as shown on the Recognized Obligation Payment Schedule for July 1, 2023 - June 30, 2024 will be included in the Fiscal Year 2023-24 Operational Plan for the Successor Agency. The funding source is property tax increment distributed from the Redevelopment Property Tax Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Desmond, seconded by Director Lawson-Remer, 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.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 12:00 p.m.

ANDREW POTTER
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 13, 2023.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Secretary of the Board