

**January 12, 2021**

***STATEMENT OF PROCEEDINGS***

**The Minutes of the**

***REDEVELOPMENT SUCCESSOR AGENCY  
REGULAR MEETING***

***COUNTY OF SAN DIEGO***

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JANUARY 12, 2021, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:00 a.m.

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

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Redevelopment Successor Agency attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. **Non-Agenda 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.**

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 2021 - JUNE 2022 AND ADMINISTRATIVE BUDGET [FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FORM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]

**1. SUBJECT: APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 2021 - JUNE 2022 AND ADMINISTRATIVE BUDGET (DISTRICTS: ALL)**

**OVERVIEW**

On January 24, 2012 (14), the County of San Diego 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 San Diego County Board of Supervisors serves as the local Successor Agency Board of Directors.

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 County Oversight Board.

Today's action requests Successor Agency Board of Directors' approval of the ROPS for July 2021 - June 2022 (ROPS 21-22) and the related administrative budget for the same period is requested. Total enforceable obligations of \$2,336,673 are eligible to be funded, including an administrative budget of \$20,000. If approved, both items will be presented to the Countywide Oversight Board on January 21, 2021.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the Recognized Obligation Payment Schedule (ROPS) for July 2021 - June 2022 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 2021 - June 2022.

**FISCAL IMPACT**

The payments shown on the Recognized Obligation Payment Schedule for July 2021 - June 2022 will be included in the Fiscal Year 2021-23 Operational Plan for the Successor Agency. The funding source is property tax increment distributed from the Redevelopment Property Tax Trust Fund.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Director Anderson, 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, Fletcher, Desmond

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 2:55 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: Caro

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 08, 2021.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Secretary of the Board