

**May 6, 2014**

**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, MAY 06, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meeting of February 4, 2014.

**ACTION:**

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency approved the Statement of Proceedings/Minutes for the meeting of February 4, 2014.

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

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.        SET HEARING FOR 6/9/14:  
          CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN  
          FOR        FISCAL        YEARS        2014-15        &        2015-16        FOR:  
          COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS,  
          PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT,  
          SAN DIEGO COUNTY SANITATION DISTRICT, FLOOD CONTROL  
          DISTRICT AND COUNTY SUCCESSOR AGENCY  
          [FUNDING SOURCE(S): PROGRAM REVENUES AND FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 11, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA NO. FL1, AND SANITATION DISTRICT AGENDA NO. SA1)

**SR1. SUBJECT: SET HEARING FOR 6/9/14:  
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED  
OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 &  
2015-16 FOR: COUNTY SERVICE AREAS, LIGHTING AND  
MAINTENANCE DISTRICTS (DISTRICTS: ALL),  
PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR  
POLLUTION CONTROL DISTRICT (DISTRICTS: ALL),  
SAN DIEGO COUNTY SANITATION DISTRICT  
(DISTRICTS: ALL), FLOOD CONTROL DISTRICT  
(DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2014-15 & 2015-16 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and fund balances.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Service Areas, and Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors for the San Diego County Sanitation District, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Flood Control District.

5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Successor Agency.
6. Set June 9, 2014 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 11, Air Pollution Control District Agenda No. AP1, Flood Control District Agenda No. FL1, and Sanitation District Agenda No. SA1)

**ACTION:**

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, 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, setting a Hearing for June 9, 2014.

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

There being no further business, the Board adjourned at 11:50 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego Successor Agency  
to the San Diego County Redevelopment Agency

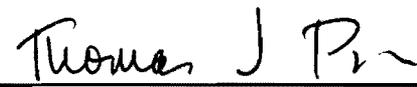
Notes by: Gomez

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, July 29, 2014.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
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THOMAS J. PASTUSZKA  
Secretary of the Board