

**June 25, 2019**

***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, JUNE 25, 2019, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:02 a.m.

**PRESENT:** Directors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. **Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of January 8, 2019.**

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Fletcher, 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 January 8, 2019, on Consent.

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

D. **Time Certain: 2 p.m.**

**Item 1: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO**

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**

#	Subject
1.	ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (4 VOTES) TIME CERTAIN: 2 P.M.

- SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

### **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 2019-20.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.  
**(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt 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, 2019.

### **FISCAL IMPACT**

The recommended action provides spending authority of \$7,473,804 for the County Successor Agency for Fiscal Year 2019-20.

### **BUSINESS IMPACT STATEMENT**

N/A

### **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, adopting Resolution No. 19-091 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 2:30 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: Santiago

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, December 10, 2019.



---

DIANNE JACOB  
Chairwoman

Attest:



---

ANDREW POTTER  
Secretary of the Board