

**June 26, 2018**

***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 26, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 09:03 a.m.

PRESENT: Directors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers

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

**Item 1: ADOPTION OF FISCAL YEAR 2018-19 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**

#	<b>Subject</b>
1.	ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO

**1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Consider Board member Change Letters submitted during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendation 4 to June 27, 2018.
4. 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, 2018.

**FISCAL IMPACT**

The recommended action provides spending authority of \$7,135,190 for the County Successor Agency for Fiscal Year 2018-19.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Noting for the record that recommendations 1, 2, and 3 were not applicable; ON MOTION of Director Roberts, seconded by Director Jacob, 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. 18-080, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 3:16 p.m.

DAVID HALL  
Clerk of the Board of Supervisors  
County of San Diego Successor Agency  
to the San Diego County Redevelopment Agency

Notes by: Rodriguez

TUESDAY, JUNE 26, 2018

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 11, 2018.



KRISTIN GASPAR  
Chairwoman

Attest:



DAVID HALL  
Secretary of the Board