

June 28, 2022

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
MEETING AGENDA
TUESDAY, JUNE 28, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
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.

(Members of the San Diego County Successor Agency to the San Diego County Redevelopment Agency attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-072, adopted June 14, 2022.)

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

Agenda #	Subject
1.	ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (4 VOTES)

1. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (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 2022-23.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 29, 2022, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 29, 2022, if necessary.
6. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.

EQUITY IMPACT STATEMENT

The Chief Administrative Officer Recommended Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice. The County has implemented its new Budget Equity Assessment Tool that helps County departments prioritize services and allocations with equity in mind. The County applies an equity lens to department operations, utilizes equity data specific to each department, seeks to strengthen community engagement; all of this is in hope of ensuring accountability. This tool requires all County departments each year to ask themselves six general budget-equity questions for their budget requests. They are designed to ensure that we deeply study the effects of our spending plans on all County residents. To fuse equity into all departments' budgets. To ensure that our programs serve the needs of all people-Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and

communities that have historically faced inequality and inequity. We've also added Equity, Belonging and Community Engagement to the County Strategic plan that we use to guide our day-to-day operations and reinforced those additions with racial equity assessments and data analysis.

FISCAL IMPACT

The recommended action provides spending authority of \$7,728,672 for the County of San Diego Successor Agency for Fiscal Year 2022-23.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Vargas, seconded by Director Fletcher, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took the following actions:

1. Approved the CAO Change Letter. (Ref. Board Letter Recommendation 1)
2. Adopted Resolution No. 22-105, entitled: **ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.** (Ref. Board Letter Recommendation 6)

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

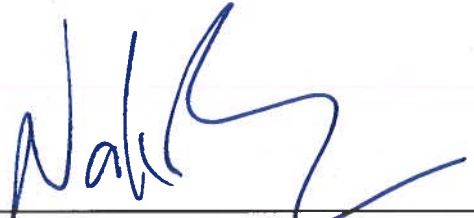
The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 4:36 p.m.

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, December 13, 2022.

A handwritten signature in blue ink, appearing to read 'Nathan Fletcher', written over a horizontal line.

NATHAN FLETCHER
Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER
Secretary of the Board