

October 8, 2013

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, OCTOBER 08, 2013, 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 9:05 a.m.

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

Approval of Statement of Proceedings/Minutes for meeting of August 6, 2013.

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 August 6, 2013.

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. APPROVE LONG-RANGE PROPERTY MANAGEMENT PLAN

2. APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY-JUNE 2014 (ROPS 13-14B) AND ADMINISTRATIVE BUDGET
[FUNDING SOURCE(S): PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND AND LOAN REPAYMENTS RECEIVED ACCORDING TO THE TERMS OF THE FINANCING AGREEMENT WITH THE SAN DIEGO RIVER CONSERVANCY]

SR1. SUBJECT: APPROVE LONG-RANGE PROPERTY MANAGEMENT PLAN (DISTRICTS: ALL)

OVERVIEW:

Pursuant to Health and Safety Code Section 34191.5(b), the County Successor Agency is required to prepare and submit to the County Oversight Board and the State Department of Finance a Long-Range Property Management Plan (PMP) that addresses the disposition and use of real property of the former redevelopment agency. The former County Redevelopment Agency had no real property; therefore, the PMP states that the former County Redevelopment Agency owned no property, and there is no real property to be disposed. The County Oversight Board approved the PMP at its meeting on September 20, 2013 (OB#1). Prior approval by the Successor Agency of this proposal and its companion agenda item, the Recognized Obligation Payment Schedule for January-June 2014 (ROPS 13-14B) and Administrative Budget, was not possible because the State Department of Finance revised the reporting format for the ROPS 13-14B. Following the revision, there was insufficient time to prepare and submit a completed ROPS 13-14B to the Successor Agency for approval before the Oversight Board action. Today, the Successor Agency Board of Directors is requested to approve the Long-Range PMP.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Long-Range Property Management Plan for the County Successor Agency.

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.

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

SR2. SUBJECT: APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY-JUNE 2014 (ROPS 13-14B) AND ADMINISTRATIVE BUDGET (DISTRICTS: ALL)

OVERVIEW:

On January 24, 2012 (14), the County of San Diego was designated as the Successor Agency to oversee the wind-down of the former redevelopment agency's operations following the steps established by AB 1X26, the Dissolution Act, which include preserving assets, fulfilling legally binding commitments,

overseeing the termination of activities, and returning resources expeditiously to the affected taxing entities. The Redevelopment Agency of the County of San Diego was dissolved on February 1, 2012.

The Recognized Obligation Payment Schedule (ROPS), prepared semiannually, 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 County Successor Agency is required to submit the ROPS and the administrative budget semiannually to the County Oversight Board. On September 20, 2013 (OB #2 and OB #3), the County Oversight Board approved the ROPS for the January-June 2014 (ROPS 13-14B) and the related administrative budget of \$96,000. Total obligations on ROPS 13-14B of \$555,933 are eligible to be funded.

ROPS 13-14B was required to be transmitted to the State Department of Finance by October 1, 2013. The Department of Finance, as it has for previous ROPS, revised the format to enable on-line reporting and to include prior-periods' fund balance analysis. Following the revision, there was insufficient time to prepare and submit a completed ROPS 13-14B to the Successor Agency for approval in advance of the Oversight Board action. Successor Agency Board of Directors' approval is requested at this time.

FISCAL IMPACT:

The payments shown on the Recognized Obligation Payment Schedule for January-June 2014 are included in the Fiscal Year 2013-14 CAO Adopted Operational Plan for the Successor Agency. The source of funding is property tax increment distributed from the Redevelopment Property Tax Trust Fund and loan repayments received according to the terms of the Financing Agreement with the San Diego River Conservancy.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Recognized Obligation Payment Schedule for January-June 2014 (ROPS 13-14B).
2. Approve the six-month administrative budget for January-June 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 took action as recommended, on Consent.

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

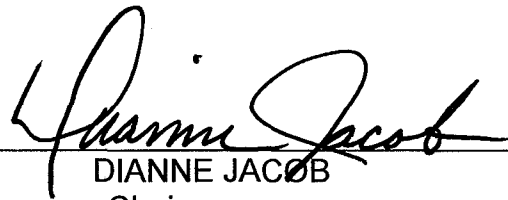
There being no further business, the Board adjourned at 11:45 a.m.

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

Notes by: 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, January 7, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Secretary of the Board