

October 21, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***FLOOD CONTROL DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 21, 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 the meetings of September 17, 2014 and September 24, 2014.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meetings of September 17, 2014 and September 24, 2014, on Consent.

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

Public Communications: [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.

Flood Agenda Items

Agenda # Subject

1. AUTHORIZE ACCEPTANCE OF PAYMENT FROM THE CITY OF EL CAJON
FOR REAL ESTATE OWNED BY THE EL CAJON SUCCESSOR AGENCY
[FUNDING SOURCE(S): PAYMENT FROM THE CITY OF EL CAJON]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

FL1. SUBJECT: AUTHORIZE ACCEPTANCE OF PAYMENT FROM THE CITY OF EL CAJON FOR REAL ESTATE OWNED BY THE EL CAJON SUCCESSOR AGENCY (DISTRICTS: ALL)

OVERVIEW:

On February, 21, 2014, the El Cajon Successor Agency received approval of its Amended Long-Range Property Management Plan from the State Department of Finance. Three properties in downtown El Cajon, located on the north side of Rea Avenue, are approved for future redevelopment. The planned redevelopment activity for the properties is the development of a 120-room, multi-story Courtyard by Marriott hotel. The City of El Cajon will be contributing the land to the developer for a nominal (\$1) purchase price, in support of continued downtown revitalization. The City will also make the required payments to affected taxing agencies from its own funds, as required by Health and Safety Code section 34180 (f), which allows payments to affected taxing agencies to be based on either a negotiated valuation or, if negotiations are unsuccessful, the fair market value as of the 2011 property tax lien date, January 1, 2011.

The City of El Cajon has proposed to use the January 1, 2011 fair market value of \$1,234,000. County staff have reviewed this proposal, and find the value to fall within a reasonable range of current estimates for the properties. The Board is requested to approve the offer, which will result in \$323,970.55 in one-time revenue for six County affected taxing entities.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan. If approved, this request will result in a total of one-time revenue of \$323,970.55 in Fiscal Year 2014-15, including \$272,869.25 for the General Fund, and no costs or revenue in Fiscal Year 2015-16. The funding source is payment from the City of El Cajon. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Redevelopment of the three properties in downtown El Cajon as a hotel will be a benefit to the community, providing both construction jobs and hospitality industry employment.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the County of San Diego Board of Supervisors:

1. Direct the County Auditor and Controller to sign the Agreements for Disposition of Property Formerly Owned by the El Cajon Redevelopment Agency for six County affected taxing entities.

2. Authorize acceptance of \$322,441.62 for three parcels in downtown El Cajon (APN 488-072-40-00, APN 488-082-18-00, and APN 488-082-12-00) for five County affected taxing entities as follows: \$272,869.25 for the County General Fund; \$43,059.60 for the County Library Fund; \$61.81 for the San Diego County Street Lighting District; \$1,275.17 for County Service Area No. 69 Heartland Paramedics; and \$5,175.79 for County Service Area No. 115 Pepper Drive.

Acting as the San Diego County Flood Control District Board of Directors:
Authorize acceptance of \$1,528.93 for three parcels in downtown El Cajon (APN 488-072-40-00, APN 488-082-18-00, and APN 488-082-12-00) for one affected taxing entity (San Diego County Flood Control District).

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

ACTION:

ON MOTION of Director Cox, Seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, On Consent.

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

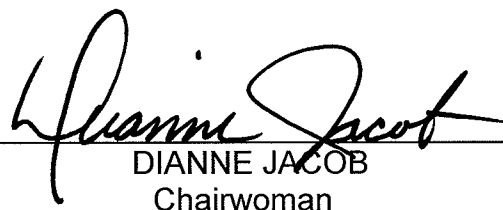
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 11:55 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes: Gomez

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District 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 2, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board

10/21/14 FLOOD CONTROL DISTRICT