
December 15, 2015

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, DECEMBER 15, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:03 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meeting of September 15, 2015.

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 approved the Statement of Proceedings/Minutes for the meeting of September 15, 2015, on Consent.

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

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. FISCAL YEAR 2015-16 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
 [FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND BALANCE IN THE SAN DIEGO COUNTY SUCCESSOR AGENCY REDEVELOPMENT OBLIGATION RETIREMENT FUND]
 (4 VOTES)

TUESDAY, DECEMBER 15, 2015

SR1. SUBJECT: FISCAL YEAR 2015-16 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW:

This report recommends budget adjustments to the Successor Agency Funds.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Successor Agency Redevelopment Obligation Retirement Fund. If approved, this request will result in current year costs of \$216,872. The funding source is available prior year fund balance in the San Diego County Successor Agency Redevelopment Obligation Retirement Fund. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$216,872 in the San Diego County Successor Agency Redevelopment Obligation Retirement Fund, Operating Transfer Out, to provide funding for repayment of a reinstated loan agreement between the former redevelopment agency and the Airport Enterprise Fund based on available prior year fund balance. (4 VOTES)

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, on Consent.

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

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 11:35 a.m.

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

Notes by: Lopez

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.

TUESDAY, DECEMBER 15, 2015

Approved by the Board of Directors, on Tuesday, January 5, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Secretary of the Board

12/15/15 REDEVELOPMENT SUCCESSOR AGENCY