

**MINUTES  
COUNTY OF SAN DIEGO  
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**REGULAR MEETING  
JULY 19, 2018, 10:00 A.M.**

County Administration Center, Room 358  
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 10:08 a.m.

B. Roll Call

PRESENT: Board Members: William Baber, Mark Schiel, Kaye Hobson, and Don Steuer (Mr. Steuer arrived at 10:40 a.m.). Alternate Board Members: Julie Nygaard and Jo Marie Diamond-Schneider (covered from 10:08-10:40 a.m.). Other Attendees: George Eiser, Attorney at Law; Brian Hagerty, Community Services Group (CSG) Group Finance Director, Robert Winslow, CSG Group IT Manager, Movita McGee, CSG Admin Analyst II, and Lisa Fitzpatrick, CSG Executive Assistant.

ABSENT: Ed Sprague, Bonnie Dowd, and Michael Prinz.

C. Formation of Consent Calendar

No items were available for vote on Consent.

D. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on today's agenda. Each speaker is limited to two minutes.

There were no members of the public requesting to speak on any item that was not on today's agenda.

E. Discussion Item(s)

1. Bylaws for the Countywide Oversight Board and Election of Officers

The Board received Bylaws as submitted by staff.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Community Services Group Executive Office at the County Administration Center, 1600 Pacific Highway, Room 201, San Diego, CA 92101.

**ASSISTANCE FOR THE DISABLED:**

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It was discussed by this Board that as all members are not present for nomination and elections, it is only necessary to appointment a temporary Chairperson to carrying out today's duties.

ON MOTION of member Kaye Hobson, seconded by Julie Nygaard, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD added ACTION ITEM **(F. 1a) ELECTION OF OFFICERS** to today's agenda.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

1a. Election of Officers:

Attorney at Law, George Eiser, advised this Board that to move forward with acceptance of Resolutions the appointment of Officers would be necessary. Brian Hagerty opened the floor up for the nomination of the Chair position.

2. Independent Counsel Presentation: Conflict of Interest Issues, the Brown Act and the Public Records Act.

Presentation given by George Eiser, Attorney at Law.

3. Sale of Certain Former Redevelopment Agency of the City of San Diego Properties in Accordance with the Approved Amended and Restated Long-Range Property Management Plan.

Jeff Zinner, Senior Project Manager, City of San Diego, gave presentation on all three (3) City of San Diego Former Redevelopment Agency Properties for Sales (Action Items 3 – 5).

F. Action Items

1. Adopt the resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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ADOPTING BYLAWS FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

ON MOTION of member Mark Schiel, seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD accepted the Bylaws as written and submitted by staff.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

- 1a. Election of OFFICERS OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD.

ON MOTION of member Kaye Hobson, seconded by Julie Nygaard, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD nominated William Baber as Acting Chair for this hearing.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

2. Adopt the resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD.

ON MOTION of member Donald Steuer, seconded by Mark Schiel, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted CONFLICT OF INTEREST CODE as presented by Attorney at Law, George Eiser.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

3. Adopt a resolution entitled, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT

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RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S SALE OF THE REAL PROPERTY COMMONLY KNOWN AS ST. CECILIA'S CHAPEL LOCATED AT 1620 SIXTH AVENUE IN DOWNTOWN SAN DIEGO IN THE CENTRE CITY PROJECT AREA.

ON MOTION of member Donald Steuer, seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVED THE SALE OF ST. CECILIA'S CHAPEL located at 1620 Sixth Avenue.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

4. Adopt a resolution entitled, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S SALE OF THE REAL PROPERTY COMMONLY KNOWN AS GATEWAY CENTER PROPERTIES LOCATED IN THE STOCKTON NEIGHBORHOOD OF THE SOUTHEASTERN SAN DIEGO COMMUNITY PLAN AREA.

ON MOTION of member Kaye Hobson, seconded by Donald Steuer, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVED THE SALE OF AGREEMENT OF THE REAL PROPERTY KNOW AS GATEWAY CENTER PROPERTIES located in the Stockton neighborhood of the Southeastern San Diego Community Plan Area.

AYES: Steuer, Baber, Hobson, Schiel

ABSENT: Sprague, Dowd, Prinz

5. Adopt a resolution entitled, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR

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AGENCY'S SALE OF THE REAL PROPERTY LOCATED AT 917 CESAR E. CHAVEZ PARKWAY IN THE BARRIO LOGAN PROJECT AREA

ON MOTION of member Mark Schiel, seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVED THE SALE OF THE REAL PROPERTY LOCATED AT 917 CESAR E. CHAVEZ PARKWAY in the Barrio Logan Project Area.

AYES: Steuer, Baber, Hobson, Schiel  
ABSENT: Sprague, Dowd, Prinz

G. Communications Received

There were no communications submitted to this Board.

H. Future Agenda Item(s)

1. Election of Officers
2. Liability Coverage

I. Set Future Meeting Date(s)

Thursday, August 16, 2018, at 10:00 a.m.

J. Adjournment (11:00 a.m.)

ON MOTION of member Kaye Hobson, seconded by Mark Schiel, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adjourned the meeting with no further business to be conducted.

AYES: Steuer, Baber, Hobson, Schiel  
ABSENT: Sprague, Dowd, Prinz

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