

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

**REGULAR MEETING
AUGUST 16, 2018, 10:00 A.M.**

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

A. Call to Order at 10:00 a.m.

B. Roll Call

PRESENT: Board Members: Julie Nygaard, Don Steuer, Kaye Hobson, Michael Prinz, Dr. Bonnie Dowd, William Baber (arrived at 10:13 a.m.). Alternate Board Members: Jo Marie Diamond-Schneider. Other Attendees: George Eiser, Attorney at Law; Natalia Bravo, CAO Staff Officer; Movita McGee, CSG Admin Analyst II; and Lisa Fitzpatrick, CSG Executive Assistant

ABSENT: Mark Schiel, Board Member; Brian Hagerty, CSG Group Finance Director

C. Approval of Statement of Proceedings / Minutes of July 19, 2018

ON MOTION of member Kaye Hobson, seconded by Julie Nygaard THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the July 19, 2018, meeting.

AYES: Steuer, Dr. Dowd, Prinz, Hobson, Nygaard

ABSENT: Baber, Schiel

D. Formation of Consent Calendar

No items were available for vote on Consent.

E. 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 this agenda. Each speaker is limited to three minutes.

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:

Agendas and records are available in alternative formats upon request. Contact the Community Services Group Executive Office at (619) 531-5441 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

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

F. Discussion Item(s):

1. Election of Officers

Attorney at Law, George Eiser, advised this body to move forward with continuation of the Resolution to appoint Officers to the Board. Member Don Steuer self-nominated himself as Chair; member Dr. Bonnie Dowd self-nominated herself as Vice Chair; and member Michael Prinz self-nominated himself as Secretary of the Countywide Redevelopment Successor Agency Oversight Board.

2. Amending the Bylaws

George Eiser, Attorney at Law, presented Resolution pertaining to the amendment of the Board's Bylaws to delete Section 2.b.6., which currently provides for approval by the Oversight Board of so-called compensation agreements between cities and other taxing entities (see attached memo).

3. Obtaining Liability Insurance Coverage

Natalia Bravo presented to this body on the process of obtaining liability insurance and what would be covered under this type of insurance policy. She gave information on similar policies as examples of what could be available to the body and stated that staff will return with more detailed information when available.

G. Action Items

1. Election of Officers

ON MOTION of member Dr. Bonnie Dowd, seconded by Julie Nygaard, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD appointed Don Steuer as Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Steuer, Dr. Dowd, Prinz, Hobson, Nygaard

ABSENT: Baber, Schiel

ON MOTION of member Dr. Bonnie Dowd, seconded by Don Steuer, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT

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:

Agendas and records are available in alternative formats upon request. Contact the Community Services Group Executive Office at (619) 531-5441 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

BOARD appointed Dr. Bonnie Dowd as Vice Chair of the Countywide Redevelopment Successor Agency Oversight Board.

AYES: Steuer, Dr. Dowd, Prinz, Hobson, Nygaard

ABSENT: Baber, Schiel

ON MOTION of member Dr. Bonnie Dowd, seconded by Julie Nygaard, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD appointed Michael Prinz as Secretary of the Countywide Redevelopment Successor Agency Oversight Board.

AYES: Steuer, Dr. Dowd, Prinz, Hobson, Nygaard

ABSENT: Baber, Schiel

The Officers elected are as follows:

Don Steuer, Chair

Dr. Bonnie Dowd, Vice Chair

Michael Prinz, Secretary

2. Adopt the resolution entitled, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY AMENDING THE BYLAWS FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD.

ON MOTION of member Dr. Bonnie Dowd, seconded by Julie Nygaard, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted A RESOLUTION AMENDING THE BYLAWS FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD as presented by Attorney at Law, George Eiser.

AYES: Steuer, Dr. Dowd, Prinz, Hobson, Nygaard

ABSENT: Baber, Schiel

H. Communications Received

There were no communications submitted to this Board.

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:

Agendas and records are available in alternative formats upon request. Contact the Community Services Group Executive Office at (619) 531-5441 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

I. Future Agenda Item(s)

1. Liability Coverage

J. Set Future Meeting Date(s)

Chairman Steuer noted that the next meeting scheduled for September 20, 2018, will be held in CAC Room 302.

K. Adjournment (10:25 a.m.)

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

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:

Agendas and records are available in alternative formats upon request. Contact the Community Services Group Executive Office at (619) 531-5441 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.