

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

**REGULAR MEETING
SEPTEMBER 20, 2018, 10:00 A.M.**
County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 10:02 a.m.

B. Roll Call

PRESENT: Board Members: Mark Schiel, Dr. Bonnie Dowd (arrived at 10:05am), Don Steuer, Michael Prinz, and Kaye Hobson. Alternate Board Members Present: Jo Marie Diamond-Schneider. Other Attendees: Steven Mattas, Attorney at Law; Brian Hagerty, CSG Group Finance Director; Natalia Bravo, CAO Staff Officer; Movita McGee, CSG Admin Analyst II; and Lisa Fitzpatrick, CSG Executive Assistant.

ABSENT: William Baber, Board Member; Julie Nygaard, Board Member

C. Approval of Statement of Proceedings / Minutes of August 16, 2018

ON MOTION of member Kaye Hobson, seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the August 16, 2018 meeting.

AYES: Steuer, Prinz, Hobson, Schiel

ABSENT: Baber, Nygaard, and Dr. Dowd

(Dr. Bonnie Dowd arrived at 10:05 a.m.)

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.

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.

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. Sale of Certain Former Redevelopment Agency of the City of San Diego Property in Accordance with the Approved Amended and Restated Long-Range Property Management Plan (presentation made by Civic San Diego staff). See Action Item G:

G. Action Item(s)

1. Adopt the 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 THE SALLY WONG PROPERTY LOCATED AT 4102-22 UNIVERSITY AVENUE IN THE CITY HEIGHTS NEIGHBORHOOD OF THE CITY OF SAN DIEGO.

ON MOTION of member Mark Schiel, seconded by Dr. Dowd, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVED THE SALE OF THE REAL PROPERTY COMMONLY KNOWN AS THE SALLY WONG PROPERTY LOCATED AT 4102-22 UNIVERSITY AVENUE in the City Heights neighborhood of the City of San Diego.

AYES: Steuer, Prinz, Hobson, Schiel, and Dr. Dowd

ABSENT: Baber and Nygaard

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H. Communications Received

There were no communications submitted to this Board.

I. Future Agenda Item(s)

1. Liability Coverage

Staff informed the Board that the Department of Human Resources, Risk Management Division is working with the Broker to get quotes on the cost of Liability Coverage for the Board. The Board requested that staff supply this body with updated information regarding liability coverage at the October 18th meeting.

J. Set Future Meeting Date(s)

Next meeting scheduled for October 18, 2018.

K. Adjournment (10:22 a.m.)

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

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