

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

**REGULAR MEETING
OCTOBER 18, 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: William Baber, Mark Schiel, Dr. Bonnie Dowd, Don Steuer, Julie Nygaard, and Kaye Hobson. **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: Michael Prinz, Board Member.

C. Approval of Statement of Proceedings / Minutes of September 20, 2018

ON MOTION of member Bonnie Dowd, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the September 20, 2018 meeting.

AYES: Steuer, Schiel, Baber, Dowd, Hobson,

ABSENT: Prinz

ABSTAINED: Nygaard

D. Formation of Consent Calendar

No items were available for vote on Consent.

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.

- 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.

Jeff Zinner, Civic San Diego, gave an update to the board regarding the disposition of current real estate holdings by the City of San Diego.

- F. **Discussion Item(s)**

1. City of Coronado refinancing presentation:

Jim Krueger, City of Coronado, presented to this body an update on the 2018 Tax Allocation Refunding Bonds held by the Successor Agency of the City of Coronado. This presentation is available on the website for review with the minutes and agenda.

2. Review Session for ROPS 18-19 for All Successor Agencies:

This body reviewed all 17 agencies’ ROPS documents and, where appropriate, asked additional questions that were not listed in the questions provided to the agencies prior to this hearing (please see website for prior list of questions). Those agencies that were represented, assisted this body with any clarification needed.

- G. **Action Item(s)**

Liability Insurance Coverage:

Staff was requested by this body to supply an update on liability insurance coverage for the board. Staff stated that the current quote for liability insurance is \$5,500 annually; however, this does not include “Inverse Condemnation” coverage, which is suggested by Steven Mattas, Attorney. Mr. Mattas explained to the body what an “Inverse Condemnation” policy covers, and the importance to the board of obtaining coverage.

The board asked staff to return to the November 15, 2018 meeting with a cost estimate of Liability Coverage including Inverse Condemnation coverage.

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H. Communications Received

There were no communications submitted to this Board.

I. Future Agenda Item(s)

- Liability Insurance Coverage with Inverse Condemnation Coverage Cost
- Potential Real Estate Items from City of San Diego

J. Set Future Meeting Date(s)

Next meeting scheduled for November 15, 2018

K. Adjournment (10:45 a.m.)

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

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