

COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

REGULAR MEETING

NOVEMBER 15, 2018, 10:00 A.M.

County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

- A. Call to Order
- B. Roll Call
- C. Approval of Statement of Proceedings / Minutes of October 18, 2018
- D. Formation of Consent Calendar
- 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.
- F. Discussion Item(s)
 - 1. 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
 - 2. Approval of Special Liability Insurance Policy (SLIP) and authorization to seek reimbursement for related expenses in accordance with Health and Safety Code.
 - 3. Discuss the Workload and Expectations in Reviewing and Approving the ROPS 19-20 for all Successor Agencies including Supporting Documents in Preparation for the January 17, 2019 Oversight Board Meeting.
- G. Action Items
 - 1. 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

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.

FORMER VALENCIA PARK LIBRARY LOCATED AT 101 50TH STREET IN LINCOLN PARK NEIGHBORHOOD OF THE SOUTHEASTERN SAN DIEGO COMMUNITY PLAN AREA

2. 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 MARKET STREET NORTH IN THE MOUNT HOPE NEIGHBORHOOD OF THE SOUTHEASTERN SAN DIEGO COMMUNITY PLAN AREA
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 RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S SALE OF THE REAL PROPERTY COMMONLY KNOWN AS MARKET STREET SOUTH IN THE MOUNT HOPE NEIGHBORHOOD OF THE SOUTHEASTERN SAN DIEGO COMMUNITY PLAN AREA
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 LOCATED AT I-15 AND EL CAJON BOULEVARD IN THE NORMAL HEIGHTS NEIGHBORHOOD OF THE MID-CITY COMMUNITY PLAN AREA, IDENTIFIED AS SAN DIEGO COUNTY ASSESSOR'S PARCEL NUMBERS 447-202-31 AND 447-202-32
5. Adopt the resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING SPECIAL LIABILITY INSURANCE POLICY (SLIP) AND AUTHORIZING REIMBURSEMENT OF RELATED EXPENSES FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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H. Communications Received

I. Future Agenda Item(s)

J. Set Future Meeting Date(s)

K. Adjournment

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