

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

**REGULAR MEETING  
OCTOBER 17, 2019, 10:00 A.M.**

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

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of September 19, 2019
- E. Formation of Consent Calendar
- F. 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.
- G. Discussion Item(s)
  - Approval of FY 2019-2020 Special Liability Insurance Program (SLIP) Proposal
- H. Action Item(s)
  - Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2019-2020 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
- I. Communications Received
- J. Future Agenda Item(s)
- K. Set Future Meeting Date(s)
- L. Adjournment

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 Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6<sup>th</sup> Floor, San Diego, CA 92101.

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the Health & Human Services Agency at (619) 338-2323 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.

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

**REGULAR MEETING  
SEPTEMBER 19, 2019, 10:00 A.M.**  
County Administration Center, Room 302  
1600 Pacific Highway, San Diego, California 92101

- A. Call to Order at 10:10 a.m.
- B. Roll Call

**PRESENT: Board Members:** Don Steuer, Mark Schiel, William Baber, and Michael Prinz  
**Other Attendees:** George Eiser, Attorney at Law; Brian Hagerty, Finance Director; and Movita McGee, Admin Analyst II.

**ABSENT:** Bonnie Dowd and Kaye Hobson

- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of August 15, 2019

ON MOTION of board member William Baber; seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the August 15, 2019 meeting. **Motion passed.**

AYES: Steuer, Schiel, Baber, Prinz

- E. Formation of Consent Calendar

***Items to which no opposition has been expressed by the public or this body may be placed on the Consent Calendar to be voted on without discussion.***

The County staff informed this body that no items have been placed on the Consent Calendar.

- F. 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.

The County staff informed this body that no speaker slips have been submitted for Public Communication.

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G. Discussion Item(s)

**1. Successor Agency to the Lemon Grove Community Development Agency Tax Allocation Refunding Bonds Presentation:**

Doug Anderson, Director of Public Finance Group for Urban Futures Inc., presented to this body on behalf of the Successor Agency to the Lemon Grove Community Development Agency regarding 2019 Tax Allocation Refunding Bonds. This presentation is available on the website with the minutes and agenda.

**2. Approval of the Amended Recognized Obligation Payment Schedule (ROPS 19-20B) for the National City Successor Agency for the Period of January 1, 2020 – June 30, 2020 Presentation:**

On January 17, 2019, National City Successor Agency submitted its Recognized Obligation Payment Schedule (ROPS 19-20) to the San Diego Countywide Redevelopment Successor Agency Oversight Board and the Oversight Board approved ROPS 19-20 on that date. On January 29, 2019, the Successor Agency submitted ROPS 19-20 to the California Department of Finance (DOF) and DOF approved all items on the ROPS. The Successor Agency requests amendments to this ROPS.

Janel Pehau, Finance Analyst for National City Successor Agency, presented to this body their request for approval of Amended ROPS that would result in adjustments to four items and would require an additional Redevelopment Property Tax Trust Fund (RPTTF) allocation of \$85,654 during Fiscal Year 2019-2020. Therefore, the approved Amended ROPS 19-20B shall be submitted to the State Department of Finance and County Auditor-Controller no later than October 1, 2019. This presentation is available on the website with the minutes and agenda.

**3. Approval of a Civil Engineering Consulting Services Contract between the San Diego Successor Agency's Designated Agent and Kimley-Horn and Associates on the B Street Pedestrian Corridor Project:**

Daniel Kay of CivicSD provided background regarding the agreement in the amount of \$49,600 between Civic San Diego ("CivicSD"), acting as the Successor Agency's contracting agent, and Kimley-Horn and Associates ("Consultant"). The Consultant will provide civil engineering consulting services for schematic design and public outreach associated with the subject site for the B Street Pedestrian Corridor ("Project"). Kimley-Horn was selected through a qualification-based process and was the best qualified firm for the Project's requirements. This Agreement

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will begin the process to provide design services for the Project and implement the Agency's obligation.

#### 4. Property Disposition Process Discussion

Brian Hagerty, Finance Director for County of San Diego HHS-A-FSSD, presented to this body regarding Oversight Board Guidelines for Property Disposition. This presentation is available on the website with the minutes and agenda. **This was a discussion only item. No motions or voting were conducted.**

#### H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE ISSUANCE AND SALE BY THE SUCCESSOR AGENCY TO THE LEMON GROVE COMMUNITY DEVELOPMENT AGENCY OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

ON MOTION of board member William Baber; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the issuance and sale by the Successor Agency to the Lemon Grove Community Development Agency of Tax Allocation Refunding Bonds, and approval and authorizing other actions in connection therewith. **Motion passed.**

AYES: Steuer, Baber, Schiel and Prinz

2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY 1, 2020 – JUNE 30, 2020

ON MOTION of board member William Baber; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the amendment to the Recognized Obligation Payment Schedule for the National City Successor Agency for the period of January 1, 2020 – June 30, 2020. **Motion passed.**

AYES: Steuer, Baber, Schiel and Prinz

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3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING A CONTRACT BETWEEN THE SAN DIEGO SUCCESSOR AGENCY'S DESIGNATED AGENT AND KIMLEY-HORN AND ASSOCIATES FOR CIVIL ENGINEERING CONSULTING SERVICES ON THE B STREET PEDESTRIAN CORRIDOR PROJECT.

ON MOTION of board member Michael Prinz; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of a Contract between the San Diego Successor Agency's Designated Agent and Kimley-Horn and Associates for Civil Engineering Consulting Services on the B Street Pedestrian Corridor Project. *Motion passed.*

AYES: Steuer, Baber, Schiel and Prinz

I. Communications Received

We have received communication from LAFCO, and due to a failure to obtain the minimum number of votes required, they have extended the election for Seat 3 until October 30<sup>th</sup>.

J. Future Agenda Item(s)

- Approval of FY 2019-2020 Special Liability Insurance Program (SLIP) Proposal
- Oversight Board Staff will contact Successor Agencies for status update on all properties listed in approved Long-Range Property Management Plan (LRPMP). Staff will report results to Oversight Board on November 21, 2019 Oversight Board Meeting if provided in a timely fashion by successor agencies.

K. Set Future Meeting Date(s): October 17, 2019 and November 21, 2019. CAC Room 302.

L. Adjournment: 10:57 a.m.

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# COUNTY OF SAN DIEGO

## COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WILLIAM BABER  
DR. BONNIE DOWD  
KAYE HOBSON  
MICHAEL PRINZ  
MARK SCHIEL  
DONALD STEUER

### AGENDA ITEM

## COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

**DATE:** October 17, 2019

1

**TO:** Countywide Redevelopment Successor Agency Oversight Board

**SUBJECT:** APPROVAL OF SPECIAL LIABILITY INSURANCE PROGRAM (SLIP)  
AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR RELATED  
EXPENSES IN ACCORDANCE WITH HEALTH AND SAFETY CODE

### **SUMMARY:**

#### **Overview**

At the request of the Oversight Board, County staff obtained Special Liability Insurance Program (SLIP) coverage in 2018. The purpose of the coverage is to protect Oversight Board members from damages and defense costs resulting from claims against appointed officials. Claims of this nature typically fall into the category of alleged wrongful acts in the performance of duties for a public entity.

Staff return to the Oversight Board today with a renewal proposal received from Alliant Insurance Services, Inc., as arranged through the Department of Human Resources Risk Management Division. The categories of insurance provided include personal injury (bodily injury and property damage), public officials errors and omissions, and fire damage. The coverage amount for personal injury and public officials errors and omissions is \$7,000,000 per occurrence and the coverage amount for fire damages is \$1,000,000 per occurrence. The annual premium and applicable fees total \$6,827.59, which are considered oversight board administrative expenses eligible for reimbursement under Health and Safety Code regulations.

#### **Recommendation(s)**

#### **Fiscal Impact**

Funds for this oversight board administrative request are available through distributions of Fiscal Year 2019-20 Redevelopment Property Tax Trust Fund revenues, as permitted under Health & Safety Code section 34179(f). There will be no fiscal impact to the County's General Fund, and no additional staff years required.

**SUBJECT: APPROVAL OF SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR RELATED EXPENSES IN ACCORDANCE WITH HEALTH AND SAFETY CODE**

**BACKGROUND:**

At the request of the Oversight Board, County staff delivered a presentation to the Oversight Board on August 16, 2018 regarding potential Special Liability Insurance Policy (SLIP) coverage. The purpose of the coverage is to protect Oversight Board members from damages and defense costs resulting from claims against appointed officials. Claims of this nature typically fall into the category of alleged wrongful acts in the performance of duties for a public entity.

County staff worked with the Department of Human Resources Risk Management Division to obtain a policy proposal through Alliant Insurance Services, Inc., a qualified and licensed insurance broker used by the County for locating specialized insurance coverage. Oversight Board counsel reviewed the proposed policy and found the terms to be satisfactory. The Oversight Board approved purchase of the policy at its November 15, 2018 regular meeting.

This policy is available for annual renewal upon approval from the Oversight Board. County staff return today with appropriate documentation for review and approval, including pricing and policy coverage information.

Respectfully submitted,



BRIAN HAGERTY  
Finance Director, HHSA-FSSD

**ATTACHMENT(S)**

- A – Alliant Insurance Services, Inc. 2019-2020 Special Liability Insurance Program (SLIP) Insurance Proposal
- B – Resolution No. OB-2019-026

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**SUBJECT:** APPROVAL OF SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR RELATED EXPENSES IN ACCORDANCE WITH HEALTH AND SAFETY CODE

**AGENDA ITEM INFORMATION SHEET**

**PREVIOUS RELEVANT BOARD ACTIONS:**

November 15, 2018 (G5) – Approval of SLIP policy and authorization to see reimbursement for related expenses

**MANDATORY COMPLIANCE:**

N/A

**CONTACT PERSON(S):**

Movita McGee

Name

619-338-2323

Phone

Movita.McGee@sdcounty.ca.gov

E-mail

Brian Hagerty

Name

619-338-2333

Phone

Brian.Hagerty@sdcounty.ca.gov

E-mail

The background of the top half of the page is a photograph of a modern glass skyscraper. The building's facade is composed of large glass panels and dark metal frames. A person is visible walking on a balcony or walkway on one of the upper floors. The sky is a clear, bright blue. A large, dark blue triangular graphic element is overlaid on the top left and extends towards the center of the page.

# Countywide Redevelopment Successor Agency Oversight Board (San Diego, CA)

2019 – 2020

## Special Liability Insurance Program (SLIP) Insurance Proposal

Presented on September 13, 2019 by:

Chris Tobin  
Senior Vice President

Alliant Insurance Services, Inc.  
1301 Dove Street, Suite 200  
Newport Beach, CA 92660  
O 949 756 0271  
F 619 699 0902

CA License No. 0C36861

[www.alliant.com](http://www.alliant.com)

## Your Service Team

**Chris Tobin, ARM-P**  
Senior Vice President  
[ctobin@alliant.com](mailto:ctobin@alliant.com)

Phone: 949 660 8143

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[jpeterson@alliant.com](mailto:jpeterson@alliant.com)

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**Anne Krueger**  
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**Linda Marczak**  
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Phone: 949 660 5998

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## Named Insured / Additional Named Insureds

### Named Insured(s)

Countywide Redevelopment Successor Agency Oversight Board (San Diego, CA)

### Additional Named Insured(s)

None Reported

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### NAMED INSURED DISCLOSURE

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

## Special Liability Insurance Program (SLIP) Coverage

|                                      |   |
|--------------------------------------|---|
| <b>INSURANCE COMPANY:</b>            | Great American E&S Insurance Company  |
| <b>A.M. BEST RATING:</b>             | A+, Superior; Financial Size Category XV; (\$2 Billion or greater) pulled as of 8/21/19 |
| <b>STANDARD &amp; POOR'S RATING:</b> | A+ pulled as of 8/21/19   |
| <b>CALIFORNIA STATUS:</b>            | Non-Admitted  |
| <b>POLICY/COVERAGE TERM:</b>         | September 29, 2019 To September 29, 2020  |
| <b>POLICY NUMBER:</b>                | TBD   |
| <b>COVERAGE:</b>                     | Liability Form on an Occurrence Basis   |

**(Coverage applies only where checked)**

|   |  | <b>Limits</b> | <b>Deductible/SIR</b>  |
|---|--|---------------|------------------------|
| Maximum Per Occurrence Limit for all Coverages Combined |  | \$7,000,000   |                        |
| <input checked="" type="checkbox"/>                     | Personal Injury (Including Bodily Injury and Property Damage)  | \$7,000,000   | \$ 500                 |
| <input type="checkbox"/>                                | Broadcasters Liability   |               |                        |
| <input type="checkbox"/>                                | Educators Legal Liability  |               |                        |
| <input checked="" type="checkbox"/>                     | Public Officials Errors and Omissions  | \$7,000,000   | \$5,000                |
| <input type="checkbox"/>                                | Nonprofit Directors and Officers Liability   |               |                        |
| <input type="checkbox"/>                                | Employment Practices Liability   |               |                        |
| <input type="checkbox"/>                                | Nose Coverage   Retro Date:  |               |                        |
| <input type="checkbox"/>                                | Owned Automobile Liability   |               |                        |
| <input type="checkbox"/>                                | Uninsured Motorist Coverage  |               |                        |
| <input type="checkbox"/>                                | Non-Owned and Hired Automobile Liability   |               |                        |
| <b>Annual Aggregate Limits:</b>                         |  | <b>Limits</b> |                        |
| <input checked="" type="checkbox"/>                     | Products / Completed Operations  | \$7,000,000   |                        |
| <input checked="" type="checkbox"/>                     | Public Officials Errors and Omissions  | \$7,000,000   |                        |
| <input type="checkbox"/>                                | Nonprofit Directors and Officers Liability   |               |                        |
| <input type="checkbox"/>                                | Employment Practices Liability   |               |                        |
| <b>Sub-Limits:</b>                                      |  | <b>Limits</b> | <b>Deductible/SIR:</b> |
| <b>(Coverage applies only where checked)</b>            |  |               |                        |
| <input checked="" type="checkbox"/>                     | Fire Damage Liability (Sublimit of Personal Injury/Property Damage Coverage Limit) Capped at \$1,000,000 | \$1,000,000   | \$ 500                 |

## Special Liability Insurance Program (SLIP) Coverage – Continued

**Defense Inside/Outside the Limit:**

**Who has the Duty to Defend:**

**Special Endorsements:**

**Major Exclusions:**

(including but not limited to)

Inside

Carrier

- Fiduciary Liability
- Breach of Contract
- Access or Disclosure of Confidential or Personal Information and Data Related Liability Limited Bodily Injury Exception Not Included
- Workers' Compensation
- Asbestos
- Auto Liability (unless Owned Auto coverage provided)
- Uninsured Motorist coverage except if Auto Liability marked X'd above, or unless coverage specifically requested and in file
- Failure to Supply
- Pollution Except for Hostile Fire and Vehicle Upset / Overturn coverage
- Inverse Condemnation / Eminent Domain
- Care, Custody, and Control
- Medical Payment Coverage
- Dam Liability
- All Aircraft; Watercraft over 51 feet in length
- Airports
- Medical Malpractice (except incidental)
- Subsidence
- Nuclear Material
- ERISA
- Fungi or Bacteria
- War or Terrorism
- Securities and Financial Interest
- Mold
- Public Officials Errors & Omissions (if Directors & Officers Applies)
- Directors & Officers (if Public Officials Errors & Omissions Applies)

Special Liability Insurance Program (SLIP) Coverage – Continued

**Major Exclusions: - Continued**  
(including but not limited to)

- Employment Practices Liability (Unless purchased)
- Montrose Exclusion – Prior knowledge of incident or loss
- Abuse & Molestation
- Residential Construction
- Athletic Participants
- Transit Operations
- Bodily Injury of Tenants or Guests of Tenants for Habitational Risks
- Insurance Agent/Claims Administration/Mortgage Broker
- Lead

**Annual Premium:**

|           |                 |                   |
|-----------|-----------------|-------------------|
| \$        | 5,584.00        | Premium           |
| \$        | 167.52          | Taxes             |
| \$        | 11.17           | Stamping Fee      |
| \$        | 642.16          | Agency Fee        |
| \$        | 422.74          | MGA Service Fee   |
| <b>\$</b> | <b>6,827.59</b> | <b>Total Cost</b> |

MGA Service Fee is 100% earned.  
Mid-term cancellations could have a short-rate penalty applied to the return premium.

**Minimum Earned Premium:**

25% of the annual premium

**Terrorism Option:**

5% of premium plus applicable taxes and fees.

**Policy Auditable:**

Not Auditable

**Conditions:**

- Limits are exhausted by Indemnity and Defense Cost.
- Limits are Per Occurrence.
- There is no General Aggregate.
- Limits apply to each entity in the program.

\*\*This QUOTATION is subject to review and possible re-rating if there are any significant changes in operations, exposure or experience prior to carrier binding. Such significant changes include, but are not limited to, any declared or potential occurrence series, claims series or batch notices by or to the insured\*\*

**Claims Reporting:**

CCMSI  
PO Box 30870  
Albuquerque, NM 87190  
(800) 635-0679

Brian Poust                      Laurie Luckman Adams  
[bpoust@ccmsi.com](mailto:bpoust@ccmsi.com)              [lluckmanadams@ccmsi.com](mailto:lluckmanadams@ccmsi.com)

**Quote Valid Until:**

September 29, 2019

**Binding Conditions:**

- Signed Request to Bind Form
- Signed Surplus Lines Forms (where applicable)
- Signed TRIA Form indicating accept or decline the optional coverage

**See Disclaimer Page for Important Notices and Acknowledgement**

## Disclosures

**This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.**

**Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.**

**This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.**

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at [www.alliant.com](http://www.alliant.com). For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at [www.ambest.com](http://www.ambest.com). For additional information regarding insurer financial strength ratings visit Standard and Poor's website at [www.standardandpoors.com](http://www.standardandpoors.com).

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

## NY Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

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## Other Disclosures / Disclaimers

### FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

### Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

### Claims Made Policy:

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

### NRRA:

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

## Other Disclosures / Disclaimers – Continued

### Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

### Certificates / Evidence of Insurance

- A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.
- You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.

***See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures***

## Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

## Request to Bind Coverage

Countywide Redevelopment Successor Agency Oversight Board (San Diego, CA)

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

| Coverage Line                              | Bind Coverage for:       |
|--|--------------------------|
| Special Liability Insurance Program (SLIP) | <input type="checkbox"/> |

*This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.*

|  |                      |
|--|----------------------|
| _____<br><b>Signature of Authorized Insurance Representative</b> | _____<br><b>Date</b> |
| _____<br><b>Title</b>  |                      |
| _____<br><b>Printed / Typed Name</b>                             |                      |

**This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.***

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
APPROVING FISCAL YEAR 2019-2020 SPECIAL LIABILITY  
INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”) has been established to direct the county Successor Agencies to take certain actions to wind down the affairs of the Redevelopment Agencies in accordance with California Health and Safety Code; and

WHEREAS, certain actions taken by the Oversight Board may result in legal claims regarding alleged wrongdoing in the performance of the required duties of public officials; and

WHEREAS, the Oversight Board has expressed interest in the renewal policy coverage of a Special Liability Insurance Program (SLIP) that provides coverage against damages and defense costs arising from such claims; and

WHEREAS, the County staff have obtained a satisfactory proposal from Alliant Insurance Services, Inc. providing such coverage for an annual amount of \$6,827.59 in premiums and related fees, reimbursable from Redevelopment Property Tax revenues under Health and Safety Code as an allowable oversight board administrative expense;

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that the Special Liability Insurance Program (SLIP) insurance policy for Fiscal Year 2019-2020 is approved.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on October 17, 2019.

Approved as to Form and Legality

By George H. Eiser III, Oversight Board Counsel

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Vice Chair, Oversight Board