

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

**STATEMENT OF PROCEEDINGS
REGULAR MEETING**

JANUARY 17, 2019, 10:00 A.M.

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

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

B. Roll Call

PRESENT: Board Members: Don Steuer, Julie Nygaard, Mark Schiel, Bonnie Dowd, Michael Prinz, Kaye Hobson, and William Baber. **Other Attendees:** George Eiser, Attorney at Law; Brian Hagerty, CSG Group Finance Director; Natalia Bravo, CAO Staff Officer; Movita McGee, Admin Analyst II; and Lisa Fitzpatrick, CSG Executive Assistant.

C. Approval of Statement of Proceedings / Minutes of November 15, 2018

ON MOTION of board member Michael Prinz, seconded by Julie Nygaard THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the November 15, 2018, meeting.

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

D. 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 following nine (9) items have been placed on Consent: 1. Carlsbad; 5. Escondido; 7. La Mesa; 9. National City; 10. Oceanside; 13. San Diego County; 15. Santee; 16. Solana Beach; and 17. Vista.

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:

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ON MOTION of board member Bonnie Dowd, seconded by Julie Nygaard THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget for the above nine (9) Successor Agencies including Supporting Documents for the period of July 1, 2019 through June 30, 2020, placed on today's Consent Calendar.

NOTE: William Baber abstained from voting on number 7. La Mesa.

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

ABSTAIN: Baber (#7. La Mesa only)

- 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)

Approval of the Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget for all Successor Agencies not included on the Consent Agenda, including Supporting Documents for the period of July 1, 2019 through June 30, 2020, were based on discussion and questions asked by this body (Action Items: 2, 3, 4, 6, 8, 11, 12, &14). Please see item number below:

G. Action Items

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**

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2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR CHULA VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Bonnie Dowd, seconded by William Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Chula Vista Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Kaye Hobson, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Coronado Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

4. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT

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SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Mark Schiel, seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the El Cajon Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

5. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**
6. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Kaye Hobson, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Imperial Beach Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

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7. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent. William Baber abstain from vote.)**
8. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE LEMON GROVE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Lemon Grove Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

9. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**
10. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SUCCESSOR AGENCY OF THE CITY OF

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OCEANSIDE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.
(See Item D. Approved on Consent)

11. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Kaye Hobson, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Poway Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

12. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

Wanda Nations, representative for the City of San Diego, requested, THAT ON LINE ITEM #632 THE PAYEE NAME BE CHANGED FROM NATIONAL CORE AND COMMUNITY HOUSING WORKS TO AFFORDABLE HOUSING PUBLIC IMPROVEMENTS.

ON MOTION of board member Bonnie Dowd, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the City of San Diego Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020 as noted on the Recognized Obligation

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Payment Schedule Comparison Documentation submitted to this body; with additional approval of the payee name change for item #632.

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

13. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019- THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**

14. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ON MOTION of board member Kaye Hobson, seconded by Julie Nygaard THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the San Marcos Recognized Obligation Payment Schedule (ROPS) 19-20 and Administrative Budget including Supporting Documents for the period of July 1, 2019 through June 30, 2020.

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

15. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**

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16. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**
17. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. **(See Item D. Approved on Consent)**

H. Communications Received

Attorney Fees: Staff discussed with the Board the importance of contacting them before engaging the attorneys on any issues they would like to discuss. This will help with tracking costs and fees invoiced to the Oversight Board.

Notice of Future Construction: Staff notified the Board that due to scheduled renovation of the County Administration Center for 2019, it may be necessary to move several of the Oversight Board meeting locations. More information will be made available as necessary.

I. Future Agenda Item(s)

Real Estate Auction/Sale Items for the City of San Diego.

J. Set Future Meeting Date(s): February 21, 2019; March 21, 2019

K. Adjournment: 10:48 a.m.

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