

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

**REGULAR MEETING MINUTES
FEBRUARY 21, 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, Mark Schiel, Kaye Hobson, and William Baber. **Other Attendees:** George Eiser, Attorney at Law; Brian Hagerty, CSG Group Finance Director; Movita McGee, Admin Analyst II; and Lisa Fitzpatrick, CSG Executive Assistant.

ABSENT: Bonnie Dowd, Julie Nygaard, and Michael Prinz. **Other Staff:** Natalia Bravo, CAO Staff Officer.

C. Approval of Statement of Proceedings / Minutes of January 17, 2019

ON MOTION of board member Mark Schiel, seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the January 17, 2019, meeting.

AYES: Steuer, Schiel, 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 secretary informed this body that no items have been placed on the 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.

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.

Five (5) speaker slips were submitted for Public Communication. All speakers spoke on the same topic: In opposition to the Escondido Successor Agency ROPS, which was approved at the last Oversight Board meeting on January 17, 2019.

E1. Speaker Slips – Steve Boyle, Superintendent-Escondido Union High School District; Luis Ibarra, Superintendent-Escondido Union Elementary School District; Michael Taylor, Assistant Superintendent of Business Services; Kelley Owens, Counsel for Escondido Union School District, Michael Simonson, Assistant Superintendent of Business Services of San Diego Office of Education, spoke to the Oversight Board regarding School District Redevelopment Payments.

E2. Exhibits (see attached) – Escondido Successor Agency ROPS 19-20; Joint Communication from Escondido Union School District & Escondido Union High School District to City of Escondido dated January 22, 2018; and Superior Court of California, County of Sacramento – Gordon D Schaber Courthouse (Minute Order) dated 10/14/2016

F. Discussion Item(s)

Lyceum Theatre Stage Renovation – Architectural Design Contract with Architects Mosher Drew for Lyceum Theatre Stage Renovation – Horton Plaza Redevelopment Area (*SEE ITEM G*).

G. Action Item(s)

Adopt the resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S AGREEMENT WITH ARCHITECTS MOSHER DREW FOR SERVICES ON THE RENOVATION PROJECT AT THE LYCEUM THEATRE IN THE HORTON PLAZA REDEVELOPMENT PROJECT AREA.

ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of Lyceum Theatre Stage Renovation – Architectural Design Contract with Architects Mosher Drew for Lyceum Theatre Stage Renovation – Horton Plaza Redevelopment Area.

AYES: Steuer, Schiel, Hobson, Baber

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H. Communications Received

None at this time.

I. Future Agenda Item(s)

- ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended that an Informational Item be added to the March 21, 2019 regular meeting agenda with regards to the Escondido Successor Agency ROPS and the Escondido School District Redevelopment Payments.

AYES: Steuer, Schiel, Hobson, Baber

- Real Estate Auction/Sale Items for the City of San Diego.
- Attendance Records of the Board Members and the related section of the By-Laws.

J. Set Future Meeting Date(s): March 21, 2019 (CAC Room 302); April 18, 2019 **(CAC Room 358)**

K. Adjournment: 10:38 a.m.

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