

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

REGULAR MEETING MINUTES

MARCH 21, 2019, 10:00 A.M.

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

A. Call to Order:

The meeting was called to order at 10:00 a.m.; followed by the Pledge of Allegiance

B. Roll Call

PRESENT: Board Members: Don Steuer, Mark Schiel, Bonnie Dowd, Julie Nygaard, William Baber, and Michael Prinz. **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.

ABSENT: Kaye Hobson

C. Approval of Statement of Proceedings / Minutes of February 21, 2019

ON MOTION of board member William Baber, seconded by Mark Schiel, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the February 21, 2019, meeting. **Motion passed.**

AYES: Steuer, Schiel, Dowd, Baber

ABSTAINED: Nygaard and Prinz

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.

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.

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

F. Discussion Item(s)

1. Ballpark Village – Second Implementation Agreement to the Owner Participation Agreement with Ballpark Village LLC (southeast of Park Boulevard, north and south of Imperial Avenue) – East Village Neighborhood of the Downtown Community Plan Area.

Jeff Zinner, Senior Project Manager, Civic San Diego gave a presentation to the body with regards to the Second Implementation Agreement to the Owner Participation Agreement with Ballpark Village LLC (*Attachment*). (**SEE ITEM G.**)

2. Escondido School Districts' Objection to Item No. 7 of Escondido Successor Agency Recognized Obligation Payment Schedule (ROPS) 19-20 discussion as an Informational Item.

Escondido Schools Districts' representatives came before this body and discussed their objection to the approval of the 2018-2019 ROPS for the City of Escondido. The school district representatives stated that the lump-sum payment of existing Traffic Loan by the City of Escondido would eventually put them in a \$7 million annual deficit. In addition, the representatives claimed the City did not follow the terms of agreement with the school districts regarding the payment of this loan. In addition, the school districts' representatives stated that they were not properly noticed as to the termination of the agreement between them and the City of Escondido.

The City of Escondido stated that they were within their rights to make the ROPS loan payment amount in full and that the payment agreement with the Escondido School Districts ended by its own terms.

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The Chairman requested to know if the January 2019 Countywide Redevelopment Successor Agency Oversight Board meeting was properly noticed to the public, and staff answered yes. The Board stated that the approval of the ROPS might not have not been approved on Consent if these concerns were brought forward during the January 2019 meeting; however, the Board can only make a decision based on the information given at the time. Therefore, the Oversight Board will not reverse their decision of January 2019 ROPS for the City of Escondido.

However, there is a chance for the Escondido Successor Agency to request amendments to this ROPS before the Traffic Impact Fund loan is paid in full. Their only chance will be before October 1, 2019. This body suggested that both parties (Escondido school districts and City of Escondido) meet and try to reach an agreement among themselves, as this body cannot unilaterally reverse its previous decision.

3. Attendance Records of the Board Members and the related section of the By-Laws.

Staff brought to the attention of this body the Board bylaws, which state the number of absences (excused and unexcused) that can be had by each member. The Board does have the option of amending the current bylaws related to “Unexcused Absences, Section 9.”

Michael Prinz requested that language be added to the bylaws which allows the Board to decide on the removal of a Board member by a majority vote.

It was suggested to the Board to amend the bylaws to state: “a member shall be entitled to only three (3) excused absence within a twelve (12) consecutive calendar months.” Also, the removal of a member must be voted on and approved by a majority of the members.

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 SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT WITH BALLPARK VILLAGE LLC.

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ON MOTION of board member William Baber, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Ballpark Village – Second Implementation Agreement to the Owner Participation Agreement with Ballpark Village LLC. **Motion Passed.**

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

H. Communications Received

The secretary informed this body that no communications have been received.

I. Future Agenda Item(s)

1. Changes to the Bylaws

J. Set Future Meeting Date(s)

April 18, 2019 (**CAC Room 358**), May 16, 2018 (CAC Room 302)

K. Adjournment: 12:26 p.m.

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