

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

REGULAR MEETING MINUTES

JUNE 20, 2019, 10:00 A.M.

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

A. Call to Order / Roll Call

PRESENT: Board Members: Don Steuer, Mark Schiel, Bonnie Dowd, Kaye Hobson, William Baber, and Michael Prinz (arrived at 10:05 a.m.). **Other Attendees:** George Eiser, Attorney at Law; Brian Hagerty, CSG Group Finance Director; Movita McGee, Admin Analyst II; and Lisa Fitzpatrick, Executive Assistant.

ABSENT: None

B. Pledge of Allegiance

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

ON MOTION of board member, Bonnie Dowd; seconded by William Baber, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the March 21, 2019, meeting. *Motion passed.*

AYES: Steuer, Schiel, Dowd, Baber

ABSTAINED: Hobson

NO VOTE: Prinz (late but not absent)

D. 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 two speaker slips have been submitted for Public Communication with regards to the Escondido Unified School District and the Escondido City ROPS.

Speakers: Luis Ibarra, Superintendent Escondido Unified School District
Michael McGuinness, Escondido City Attorney

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. 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.

No items were placed on the Consent Calendar.

F. Discussion Item(s)

1. Ballpark Village – DOF rejection of OB Resolution No. 2019-019, approving the Second Implementation Agreement to the Owner Participation Agreement (OPA) with Ballpark Village, LLC (including *Exhibit A – Objection of Oversight Board Action, dated May 7, 2019*): **This was a discussion only item. No motions or voting conducted.**

Jeff Zinner of CivicSD provided background regarding the existing agreement and the reasons for requesting amendments. The board members asked Zinner to consider what changes might be made in order to gain approval from the Department of Finance if this item is brought back to the Oversight Board in the future, and Zinner agreed.

G. Action Item(s)

1. Adopt the resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AMENDING THE BYLAWS RELATED TO BOARD MEMBER ATTENDANCE AND SHIFTING OVERSIGHT BOARD ADMINISTRATION RESPONSIBILITIES TO COUNTY OF SAN DIEGO HEALTH & HUMAN SERVICES AGENCY.

Brian Hagerty informed this body of the changes recommended for the board’s attendance policy and the oversight administration of this board:

“WHEREAS, the Oversight Board desires to amend the bylaws for the general operation of the Oversight Board by modifying requirements for member attendance and adding one excused absence per 12-month period, changing termination procedures for excessive absences, and inserting a provision for Board-approved termination within a defined timeframe as necessary; and”

“WHEREAS, Oversight Board administration responsibilities will shift from the County’s Community Services Group to Health & Human Services Agency due to the dissolution of the Community Services Group effective July 1, 2019.”

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ON MOTION of board member, Michael Prinz; seconded by Bonnie Dowd to adopt this resolution. *Motion passed.*

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

H. Communications Received:

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

I. Future Agenda Item(s):

None expressed by board members.

J. Set Future Meeting Date(s): July 18, 2019 and August 15, 2019. CAC room 302.

K. Adjournment: 10:21 a.m.

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