

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

REGULAR MEETING MINUTES

AUGUST 15, 2019, 10:00 A.M.

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

A. Call to Order at 10:02 a.m.

B. Roll Call

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

ABSENT: Mark Schiel

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of June 20, 2019

ON MOTION of board member Michael Prinz; seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the June 20, 2019, meeting. **Motion passed.**

AYES: Steuer, Dowd, Hobson, Baber, Prinz

NOTE: Prinz requested that the minutes be corrected to reflect his presence on June 20, 2019.

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.

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, 6th 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.

G. Discussion Item(s)

1. Approval of the Amended Recognized Obligation Payment Schedule (ROPS 19-20B) for the Successor Agency of the City of Escondido for January 1, 2020 – June 30, 2020.

On January 17, 2019, the Successor Agency of the City of Escondido (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 March 20, 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 request amendments to this ROPS.

On August 15, 2019, the Successor Agency prepared and submitted the Amended ROPS 19-20B to the Oversight Board for approval for the second half of fiscal year 2019-2020 pursuant to Health and Safety Code section 34177(l) which would decrease the Redevelopment Property Tax Trust Fund (RPTTF) allocation by \$903,953 by establishing the previously approved payment of \$50,000. 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.

2. Authorization of the Fifth Amendment to the Agreement with McDougal, Love, Boehmer, Foley, Lyon & Canlas to provide legal services to the Imperial Beach Redevelopment Agency Successor Agency

The City of Imperial Beach became the Successor Agency to the Imperial Beach Redevelopment Agency and assumed all obligations of the former Imperial Beach Redevelopment Agency as of February 1, 2012. The Imperial Beach Redevelopment Agency Successor Agency, therefore, became the successor-in-interest to the contract for legal services that existed between the former Imperial Beach Redevelopment Agency and McDougal, Love, Boehmer, Foley, Lyon & Canlas (“Firm”) at that time. The Imperial Beach Successor Agency (IBSA) now wishes to continue to receive legal services from the Firm because it is necessary and convenient for the management of IBSA affairs and is now presenting for approval by the Countywide Redevelopment Successor Agency Oversight Board the Fifth Amendment to the Agreement. The fifth amendment to the Agreement proposes to modify the hourly rate by \$10.00 (from \$155.00 per hour to \$165.00 per hour) effective July 1, 2019.

H. Action Item(s)

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1. Adopt the 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 SUCCESSOR AGENCY OF THE CITY OF ESCONDIDO FOR THE PERIOD OF JANUARY 1, 2020 – 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 amendment to the Recognized Obligation Payment Schedule for the Successor Agency of the City of Escondido for the period of January 1, 2010 – June 30, 2020. **Motion passed.**

AYES: Steuer, Dowd, Hobson, Baber and Prinz

2. Adopt a resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING THE FIFTH AMENDMENT TO THE AGREEMENT WITH MCDUGAL, LOVE, BOEHMER, FOLEY, LYON & CANLAS TO PROVIDE LEGAL SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY.

ON MOTION of board member, Kaye Hobson; seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended authorization of the Fifth Amendment to the Agreement with McDougal, Love, Boehmer, Foley, Lyon & Canlas to provide legal services to the Imperial Beach Redevelopment Agency Successor Agency. **Motion passed.**

AYES: Steuer, Dowd, Hobson, Baber and Prinz

I. Communications Received:

Chris Cruse, a Poway resident has some questions and concerns about the disposition of certain properties that were listed in Poway's Long Range Property Management Plan (LRPMP). Cruse has provided email communications and supporting documents which are considered public records. Cruse and the City of Poway have been notified that these materials are made available to the Oversight Board. Staff suggested the general topic of LRPMP asset disposition as a potential agenda item for the September Oversight Board meeting. The agenda item would include a review of how LRPMP asset disposition should be carried out by successor agencies and under which scenarios the Oversight Board should be involved.

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In a separate email communication, the San Diego County Local Agency Formation Commission (LAFCO) notified County staff that an election will be held in the month of August to replace Julie Nygaard, with a final election result to be determined by August 30th.

J. Future Agenda Item(s):

- Lemon Grove Successor Agency Bond Refinancing Proposal
- Property Disposition Process Overview (LRPMP) – review guidelines
- FY 2019-2020 Special Liability Insurance Program (SLIP) Renewal Proposal
- Approval of any Amended ROPS submitted by successor agencies
- Potential agenda item from City of San Diego - topic to be determined

K. Set Future Meeting Date(s): September 19, 2019 and October 17, 2019. CAC Room 302.

The September Oversight Board meeting will be the last meeting to submit any Amended ROPS before submission to State Department of Finance by the required deadline of October 1, 2019.

Bonnie Dowd and Kaye Hobson informed this body of their planned absence for the September 19th meeting. Ms. Dowd will be travelling out of country and Ms. Hobson will be recovering from surgery.

Ms. Dowd suggested to move the September 19th Oversight Board meeting to September 12th to ensure that there will be a quorum for the approval of the Lemon Grove Bond Refinancing Proposal and approval of any Amended ROPS. Staff tentatively agreed to the September 12th meeting. However, Hagerty informed the board members that staff will check with Lemon Grove representatives to see if their bond refinancing materials will be ready by September 12th, and will check on the availability of board meeting rooms in the CAC.

ON MOTION of board member, Michael Prinz; seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended moving the next Oversight Board meeting from September 19th to September 12th. **Motion passed.**

AYES: Steuer, Dowd, Hobson, Baber and Prinz

L. Adjournment: 10:20 a.m.

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