

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

**REGULAR MEETING
SEPTEMBER 19, 2019, 10:00 A.M.**
County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

- A. Call to Order at 10:10 a.m.
- B. Roll Call

PRESENT: Board Members: Don Steuer, Mark Schiel, William Baber, and Michael Prinz
Other Attendees: George Eiser, Attorney at Law; Brian Hagerty, Finance Director; and Movita McGee, Admin Analyst II.

ABSENT: Bonnie Dowd and Kaye Hobson

- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of August 15, 2019

ON MOTION of board member William Baber; seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the August 15, 2019 meeting. **Motion passed.**

AYES: Steuer, Schiel, Baber, Prinz

- 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.sdcountry.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:

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G. Discussion Item(s)

1. Successor Agency to the Lemon Grove Community Development Agency Tax Allocation Refunding Bonds Presentation:

Doug Anderson, Director of Public Finance Group for Urban Futures Inc., presented to this body on behalf of the Successor Agency to the Lemon Grove Community Development Agency regarding 2019 Tax Allocation Refunding Bonds. This presentation is available on the website with the minutes and agenda.

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

On January 17, 2019, National City 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 January 29, 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 requests amendments to this ROPS.

Janel Pehau, Finance Analyst for National City Successor Agency, presented to this body their request for approval of Amended ROPS that would result in adjustments to four items and would require an additional Redevelopment Property Tax Trust Fund (RPTTF) allocation of \$85,654 during Fiscal Year 2019-2020. 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. This presentation is available on the website with the minutes and agenda.

3. Approval of a Civil Engineering Consulting Services Contract between the San Diego Successor Agency's Designated Agent and Kimley-Horn and Associates on the B Street Pedestrian Corridor Project:

Daniel Kay of CivicSD provided background regarding the agreement in the amount of \$49,600 between Civic San Diego ("CivicSD"), acting as the Successor Agency's contracting agent, and Kimley-Horn and Associates ("Consultant"). The Consultant will provide civil engineering consulting services for schematic design and public outreach associated with the subject site for the B Street Pedestrian Corridor ("Project"). Kimley-Horn was selected through a qualification-based process and was the best qualified firm for the Project's requirements. This Agreement

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will begin the process to provide design services for the Project and implement the Agency's obligation.

4. Property Disposition Process Discussion

Brian Hagerty, Finance Director for County of San Diego HHS-A-FSSD, presented to this body regarding Oversight Board Guidelines for Property Disposition. This presentation is available on the website with the minutes and agenda. **This was a discussion only item. No motions or voting were conducted.**

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE ISSUANCE AND SALE BY THE SUCCESSOR AGENCY TO THE LEMON GROVE COMMUNITY DEVELOPMENT AGENCY OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

ON MOTION of board member William Baber; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the issuance and sale by the Successor Agency to the Lemon Grove Community Development Agency of Tax Allocation Refunding Bonds, and approval and authorizing other actions in connection therewith. **Motion passed.**

AYES: Steuer, Baber, Schiel and Prinz

2. Adopt a 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 NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY 1, 2020 – JUNE 30, 2020

ON MOTION of board member William Baber; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the amendment to the Recognized Obligation Payment Schedule for the National City Successor Agency for the period of January 1, 2020 – June 30, 2020. **Motion passed.**

AYES: Steuer, Baber, Schiel and Prinz

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3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING A CONTRACT BETWEEN THE SAN DIEGO SUCCESSOR AGENCY'S DESIGNATED AGENT AND KIMLEY-HORN AND ASSOCIATES FOR CIVIL ENGINEERING CONSULTING SERVICES ON THE B STREET PEDESTRIAN CORRIDOR PROJECT.

ON MOTION of board member Michael Prinz; seconded by Mark Schiel THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of a Contract between the San Diego Successor Agency's Designated Agent and Kimley-Horn and Associates for Civil Engineering Consulting Services on the B Street Pedestrian Corridor Project. *Motion passed.*

AYES: Steuer, Baber, Schiel and Prinz

I. Communications Received

We have received communication from LAFCO, and due to a failure to obtain the minimum number of votes required, they have extended the election for Seat 3 until October 30th.

J. Future Agenda Item(s)

- Approval of FY 2019-2020 Special Liability Insurance Program (SLIP) Proposal
- Oversight Board Staff will contact Successor Agencies for status update on all properties listed in approved Long-Range Property Management Plan (LRPMP). Staff will report results to Oversight Board on November 21, 2019 Oversight Board Meeting if provided in a timely fashion by successor agencies.

K. Set Future Meeting Date(s): October 17, 2019 and November 21, 2019. CAC Room 302.

L. Adjournment: 10:57 a.m.

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