

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

**REGULAR MEETING MINUTES**

**OCTOBER 17, 2019, 10:00 A.M.**

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

A. Call to Order at 10:05 a.m.

B. Roll Call

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

**ABSENT:** Don Steuer and William Baber

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of September 19, 2019

ON MOTION of board member Michael Prinz; seconded by Mark Schiel, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the September 19, 2019, meeting. **Motion passed.**

AYES: Dowd, Hobson, Schiel, Prinz

ABSENT: Don Steuer and William Baber

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.

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, 6<sup>th</sup> 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.

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

G. Discussion Item(s)

Approval of FY 2019-2020 Special Liability Insurance Program (SLIP) policy and authorization to seek reimbursement for related expenses in accordance with Health and Safety Code.

Brian Hagerty, Finance Director, County of San Diego HHS-A-FSSD, presented to this body regarding the FY 2019-2020 Special Liability Insurance Program (SLIP) renewal proposal received from Alliant Insurance Services, Inc. The annual premium and applicable fees total \$6,827.59, which are considered oversight board administrative expenses eligible for reimbursement under Health and Safety Code regulations. This presentation is available on the website with the minutes and agenda.

George Eiser, Attorney, stated that in checking with the insurance company, the policy's intent is to not cover any cyber-related claims, and that any data dissemination of any form is excluded. Also, the SLIP policy is an occurrence-based policy. The reference to "claims-based" coverage on page 9 is generic language that is printed on all Alliant proposals. Some insureds purchase claims-made policies and it is simply a disclosure notice. There are no changes made from the FY 2018-19 policy.

H. Action Item(s)

Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2019-2020 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD.

ON MOTION of board member, Michael Prinz; seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of FY 2019-2020 Special Liability Insurance Program (SLIP) for the Countywide Redevelopment Successor Agency Oversight Board. **Motion passed.**

AYES: Dowd, Hobson, Schiel and Prinz

I. Communications Received:

Brian Hagerty, Finance Director, County of San Diego HHS-A-FSSD, reported an email communication received between City of Poway and Chris Cruse, a Poway resident who has

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some questions and concerns about the disposition of certain properties that were listed in Poway's Long Range Property Management Plan (LRPMP).

In a separate email communication, the San Diego County Local Agency Formation Commission (LAFCO) notified County staff that there's currently a tie between two leading candidates to replace Julie Nygaard in the vacated Oversight Board seat, and hopefully, the election will be decided by the end of October.

J. Future Agenda Item(s):

- **November 21, 2019 Meeting** - Long Range Property Management Plan (LRPMP) Status Update. The Oversight Board Staff has contacted the Successor Agencies for a status update on all properties listed in their approved LRPMP and they are due by November 7th.
- **December 19, 2019** – may be cancelled unless there's a time-sensitive agenda item received.
- **January 16, 2020** – Approval of the FY 2020-21 ROPS and Administrative Budget for all Successor Agencies, including supporting documents for the period of July 1, 2020 through June 30, 2021. In addition, the board members requested that successor agencies should provide detailed schedules of FY 2019-20 administration budget versus actuals.

K. Set Future Meeting Date(s): November 21, 2019 and December 19, 2019. CAC Room 302.

The Oversight Board members informed this body of their planned absence for the following dates:

- November 21, 2019 – Mark Schiel will attend a workshop in Newport Beach.
- December 19, 2019 – Michael Prinz is unable to attend due to a schedule conflict.
- January 16, 2020 – Bonnie Dowd may not be able to attend if a previous engagement runs long that day.

Dr. Dowd suggested that staff re-check the availability of board members to ensure that there will be a quorum in case an agenda item requires approval for the November 21<sup>st</sup> meeting. Hagerty informed the board members that we can also schedule a special meeting on a different date if needed.

L. Adjournment: 10:30 a.m.

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