

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

**REGULAR MEETING MINUTES**

**NOVEMBER 21, 2019, 10:00 A.M.**

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

A. Call to Order at 10:06 a.m.

B. Roll Call

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

**ABSENT:** Don Steuer and Mark Schiel

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of October 17, 2019

ON MOTION of board member William Baber; seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the October 17, 2019, meeting. **Motion passed.**

AYES: Dowd, Hobson, Prinz, Baber, Baker

ABSENT: Don Steuer and Mark Schiel

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)

Long Range Property Management Plan (LRPMP) Status Update for each Successor Agency

Brian Hagerty, Finance Director, County of San Diego HHSA-FSSD presented to this body the survey that was obtained regarding status information of the approved Long Range Property Management Plan (LRPMP) received from each Successor Agency. The survey was conducted pursuant to Health & Safety Code Section 34177(e), which requires that “disposal is to be done expeditiously and in a manner aimed at maximizing value.” The status update of each Successor Agency indicates how their property disposition has been handled. The intended disposition may be sale of property, government use, future development or fulfillment of an enforceable obligation. There are two successor agencies that have no LRPMP properties to report and they are San Diego County and City of Solana Beach. The Department of Finance (DOF) has completed its review and obtained clarification of the Successor Agencies mentioned above by providing an approved LRPMP Letter.

Mark Schiel, one of the Oversight Board members who was unable to attend the meeting sent two LRPMP-related questions and they are the following:

**Questions:**

- 1) I noticed that some properties in the LRPMP are currently under some type of a lease arrangement. And, some of these lease arrangements have extensive terms. Does the length of these land leases, and the subsequent disposition of these leases have an impact on how long the San Diego County Successor Agency will be in existence? I know its existence will be at least as long until all debt obligations have been met.
- 2) I see that some properties (like in Oceanside) were sold after the San Diego County Successor Agency was in force. But I don't recall that these items came to the Board for approval. Was this legal / permissible?

**Answers:**

- 1) Health & Safety Code Section 34187 provides that a successor agency is dissolved, with the approval of the oversight board, once a) the successor agency has paid off all enforceable obligations, b) all real property has been disposed of, and c) all outstanding litigation has been resolved. The question of which entity will take the place of the successor agency as a party to existing leases and other agreements after dissolution is not specifically addressed in the Dissolution Law. Such arrangements may continue in existence, by virtue of the obligations of the successor agency being assigned to the sponsoring city or some other agency.

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- 2) The Oversight Board is not required to approve any disposition of property that is consistent with an approved LRPMP. An oversight board becomes involved in such a property transfer only when a city or county wishes to retain the property for future redevelopment activities. In such cases, the city or county must enter into a compensation agreement with the other taxing entities. (Health & Safety Code Sections 34180 (f)(1), 34191.5 (c)(1)(A)).

NOTE: William Baber chose to be absent during the discussion of the LRPMP Status Update because he represents City of La Mesa, a party to several property disposition matters in the LRPMP.

H. Action Item(s)

There were no action item(s) submitted to this Board.

I. Communications Received:

There were no communications submitted to this Board.

J. Future Agenda Item(s):

- **Election of Officers** will take place either on January 16, 2020 or February 20, 2020. The Countywide Redevelopment Successor Agency Oversight Board ByLaws, ARTICLE II – OFFICERS, Section 6. Election states, “Each officer shall hold office until his/her successor is elected and in office. Any such office shall be held for a maximum of (1) year at a time, and no person shall be elected as for the same office for more than (1) term”.
- **January 16, 2020** – Approval of ROPS 20-21 and Administrative Budget for all Successor Agencies including supporting documents for the period of July 1, 2020 through June 30, 2021.

K. Set Future Meeting Date(s):

Next regular meeting scheduled: **December 19, 2019 (CANCELLED DUE TO LACK OF AGENDA ITEMS)**

ON MOTION of board member William Baber; seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD cancelled the next meeting scheduled for December 19, 2019. **Motion passed.**

AYES: Dowd, Hobson, Prinz, Baber, Baker  
ABSENT: Don Steuer and Mark Schiel

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L. Adjournment: 10:30 a.m.

ON MOTION of board member Michael Prinz; seconded by Kaye Hobson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adjourned the meeting with no further business to be conducted.

AYES: Dowd, Hobson, Prinz, Baber, Baker

ABSENT: Don Steuer and Mark Schiel

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