

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

**REGULAR MEETING
JUNE 18, 2020 10:00 A.M.**

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

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of January 16, 2020
- E. Formation of 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.
- G. Discussion Item(s)
 - 1. Imperial Beach Redevelopment Agency Successor Agency Approval of Amendment to Professional Services Agreement for Audit Services
 - 2. Potential Renewal of Special Liability Insurance Policy (SLIP) for Oversight Board Members
- H. Action Item(s)
 - 1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES FOR AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR FISCAL YEAR 2019-2020
- I. Communications Received
- J. Future Agenda Item(s)
- K. Set Future Meeting Date(s)

L. Adjournment

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:

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