

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

**STATEMENT OF PROCEEDINGS
REGULAR MEETING**

JANUARY 16, 2020, 10:00 A.M.

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

A. Call to Order at 10:04 a.m.

B. Roll Call

PRESENT: Board Members: Don Steuer, William Baber, Mark Baker, Mark Schiel, Kaye Hobson, Michael Prinz, and Bonnie Dowd (arrived at 10:09 a.m.).

Other Attendees: George Eiser, Attorney at Law; Brian Hagerty, Group Finance Director; and Movita McGee, Admin Analyst II.

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of November 21, 2019

ON MOTION of board member William Baber, seconded by Mark Schiel, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the November 21, 2019 meeting. **Motion passed.**

AYES: Baber, Baker, Hobson, Prinz, Schiel (absent for Nov 21st meeting)

ABSTAIN: Steuer (based on Nov 21st absence)

ABSENT: Dowd (absent for this vote, but not absent from the entire meeting)

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 following twelve (12) items have been placed on Consent: 1. Carlsbad; 4. El Cajon; 5. Escondido; 6. Imperial Beach; 7. La Mesa; 10. Oceanside; 11. Poway;

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12. San Diego City; 13. San Diego County; 14. San Marcos; 15. Santee; and 16. Solana Beach.

ON MOTION of board member Michael Prinz, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget for the above twelve (12) Successor Agencies for the period of July 1, 2020 through June 30, 2021, placed on today's Consent Calendar.

NOTE: William Baber abstained from voting on Item Number 7 (La Mesa) to avoid potential conflict of interest as La Mesa City Council member.

AYES: Steuer, Baker, Schiel, Hobson, Prinz, Baber

ABSTAIN: Baber (#7 - La Mesa only)

ABSENT: Dowd (absent for this vote, but not absent from the entire meeting)

- 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.

There were no members of the public requesting to speak on any item that was not on today's agenda.

G. Discussion Item(s)

1. Approval of the Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget for all (17) Successor Agencies not included on the Consent Agenda for the period of July 1, 2020 through June 30, 2021, were based on discussion and questions asked by this body (Action Items: 2, 3, 8, 9, & 17). Please see corresponding item numbers below.

2. City of San Diego Presentation

Jeff Zinner, City of San Diego, presented to this body the Approval of First Amendment to Purchase and Sale Agreement Related to the City of San Diego Redevelopment Successor Agency's Sale of the Real Property Located at I-15 and El Cajon Boulevard in the Normal Heights Neighborhood of the Mid-City Community Plan Area, identified as San Diego County Assessor's Parcel Numbers 447-202-31 and 447-202-32.

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3. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 - Election

H. Action Items

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**
2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Chula Vista Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget including Supporting Documents for the period of July 1, 2020 through June 30, 2021.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz

ABSENT: Dowd (absent for this vote, but not absent from the entire

meeting)

NOTE: Chair Steuer announced that Board member Dowd had entered the meeting.

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR

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AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

ON MOTION of board member Kaye Hobson, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Coronado Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget including Supporting Documents for the period of July 1, 2020 through June 30, 2021.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

4. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**

NOTE: Oversight Board member Mark Schiel commented on the quality and clarity of City of El Cajon's administrative budget detail, including the FY2018-19 results. He recommended that your submission be used as an example for other successor agencies to follow in the coming year.

5. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**
6. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL

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BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (See Item E. Approved on Consent)

7. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (See Item E. Approved on Consent. William Baber abstained from vote.)
8. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE LEMON GROVE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

ON MOTION of board member Kaye Hobson, seconded by William Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Lemon Grove Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget including Supporting Documents for the period of July 1, 2020 through June 30, 2021.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

9. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

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ON MOTION of board member William Baber, seconded by Bonnie Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the National City Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget including Supporting Documents for the period of July 1, 2020 through June 30, 2021.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

10. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**
11. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**
12. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. **(See Item E. Approved on Consent)**
13. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT

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SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020-THROUGH JUNE 30, 2021. (See **Item E. Approved on Consent**)

14. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (See **Item E. Approved on Consent**)
15. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (See **Item E. Approved on Consent**)
16. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (See **Item E. Approved on Consent**)
17. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

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ON MOTION of board member Kaye Hobson, seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Vista Recognized Obligation Payment Schedule (ROPS) 20-21 and Administrative Budget including Supporting Documents for the period of July 1, 2020 through June 30, 2021.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

18. Adopt a resolution entitled, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S SALE OF THE REAL PROPERTY LOCATED AT I-15 AND EL CAJON BOULEVARD IN THE NORMAL HEIGHTS NEIGHBORHOOD OF THE MID-CITY COMMUNITY PLAN AREA, IDENTIFIED AS SAN DIEGO COUNTY ASSESSOR'S PARCEL NUMBERS 447-202-31 AND 447-202-32.

ON MOTION of board member William Baber, seconded by Bonnie Dowd, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVED THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT RELATED TO THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY'S SALE OF THE REAL PROPERTY LOCATED AT I-15 AND EL CAJON BOULEVARD.

19. Election of Officers

ON MOTION of member Mark Schiel, seconded by William Baber, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Dr. Bonnie Dowd as Chair of The Countywide Redevelopment Successor Agency Oversight Board.

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AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

ON MOTION of member Dowd, seconded by Baber, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Michael Prinz as Vice Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

ON MOTION of member Don Steuer, seconded by William Baber, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Mark Schiel as Secretary of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Steuer, Baber, Baker, Schiel, Hobson, Prinz, Dowd

The Officers elected are as follows:

Dr. Bonnie Dowd, Chair

Michael Prinz, Vice Chair

Mark Schiel, Secretary

I. Communications Received

There were no communications submitted to this Board.

J. Future Agenda Item(s)

Board Member Dr. Bonnie Dowd requested information regarding potential financial impact to affected education-related taxing entities resulting from a pending city lawsuit against the County of San Diego. Counsel advised that further review is necessary to determine if this topic falls within the Oversight Board's duties. Staff member Hagerty advised that County staff may not be permitted to discuss a pending legal action, but offered to research what documentation is available for release regarding potential impact to entities.

K. Set Future Meeting Date(s): February 20, 2020; March 19, 2020

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L. Adjournment: 10:49 a.m.

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