

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

**STATEMENT OF PROCEEDINGS
REGULAR (TELECONFERENCE/BLUEJEANS) MEETING
JUNE 18, 2020, 10:00 A.M.**

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

A. Call to Order at 10:01 a.m.

B. Roll Call

County staff did a roll call of each OB member to indicate present or non-present during the teleconference:

PRESENT: Board Members: Mark Baker, Bonnie Dowd, Kaye Hobson, Mark Schiel, Don Steuer and Michael Prinz.

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

ABSENT: William Baber

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of January 16, 2020

ON MOTION of board member Kaye Hobson; seconded by Don Steuer, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the January 16, 2020, meeting. **Motion passed.**

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

ABSENT: 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 listed on the Consent Calendar.

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:

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.

- 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 we have no one physically present and no email request as instructed on our Oversight Board website. We have no Public Communication Speakers.

G. Discussion Item(s)

1. **Imperial Beach Redevelopment Agency Successor Agency Approval of Amendment to Professional Services Agreement for Audit Services**

Brian Hagerty, Finance Director, County of San Diego HHSA-FSSD provided a brief overview to this body regarding the amendment of an existing contract with Lance, Soll & Lunghurd, LLP (Consultant) as required by Health and Safety Code. Any amendment to the existing contract which are funded with Redevelopment funding under this structure be taken to the Oversight Board for approval. This is a proposed cost of \$6,200. It is already listed on Imperial Beach ROPS 2020-2021 approved by the Oversight Board and by the California Department of Finance as of April 10, 2020.

Erika Cortez, Assistant City Manager of City of Imperial Beach stated that this is a one year extension for the amendment of the contract with Lance, Soll & Lunghard, LLP to conduct the independent audit for the successor agency. The City of Imperial Beach is migrating its financial records to a new system and believes it is advantageous to continue the auditing services of Consultant during this transition period. Upon completion of the annual audit for FY 2019-2020, Imperial Beach intends on rebidding the auditing services in early fall for future fiscal year audit services.

2. **Potential Renewal of Special Liability Insurance Program (SLIP) policy for Oversight Board Members**

Brian Hagerty, Finance Director, County of San Diego HHSA-FSSD presented to this body regarding Alliant Insurance Services, Inc., the current provider of the existing Special Liability Insurance Program (SLIP) policy, which covers personal injury and public official errors and omissions for \$7,000,000 per occurrence and fire damage for \$1,000,000 per occurrence effective through end of September 2020. A pre-application packet was sent to County staff for completion to engage interest to similar terms and continue the existing policy. Alliant Insurance Services, Inc. will not be able to provide the liability renewal proposal until September when the current policy expires. The current premium costs \$6,827.59 for the

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:

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.

annual coverage. The pre-application packet should be submitted so they can begin preparing the policy and get the approval of the Oversight Board around August or September. The new premium will be an increase of 20%-30%, to approximately \$8,800 for the next year of coverage.

George Eiser, Attorney, stated that during last year's insurance policy review, the protection of cyber security was discussed, and staff concluded that the coverage provided by the County's existing information technology outsourcing contract is sufficient. In addition, Mr. Baker mentioned that staff should inquire if there is an opportunity to get a discount by signing a multiyear contract. County staff agreed to inquire about a potential discount. **This was a discussion only item. No motions or voting were conducted.**

H. Action Item(s)

1. Adopt the 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

THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of proposed amendment to agreement for professional services for audit services to the Imperial Beach Redevelopment Agency Successor Agency for Fiscal Year 2019-2020. **Motion passed.**

County staff did a roll call for vote of each OB member to indicate approval or non-approval:

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

I. Communications Received:

There were no communications received.

J. Future Agenda Item(s):

Aside from the potential SLIP approval item scheduled for either the August or September regular meeting, there were no future agenda items requested by the Oversight Board members.

K. Set Future Meeting Date(s): July 16, 2020, 10:00 a.m. CAC Room 302.

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:

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.

Kaye Hobson, Board Member, requested a follow up to the January 16, 2020 discussion regarding pending legal action by area cities against County of San Diego related to the distribution of residual Redevelopment property tax revenue. Upon advice of Counsel, Brian Hagerty reported that the appellate court has found in the County's favor. However, a final decision is still pending.

L. Adjournment: 10:24 a.m.

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

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

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:

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.