

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

REGULAR (TELECONFERENCE) MEETING

SEPTEMBER 17, 2020 10:00 A.M.

County Administration Center, Room 164

1600 Pacific Highway, San Diego, California 92101

Attendance by Virtual Meeting made available via BlueJeans

A. Call to Order at 10:11 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, Michael Prinz, and Mark Schiel
Other Attendees: George Eiser, Attorney at Law; Brian Hagerty, Financial Policy & Planning Director; Ardee Apostol, Revenue & Budget Manager; and Movita McGee, Admin Analyst II.

ABSENT: William Baber and Kaye Hobson

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of August 20, 2020

ON MOTION of board member Mark Schiel; seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the August 20, 2020, meeting. **Motion passed.**

AYES: Baker, Dowd, Prinz, Schiel

ABSENT: Baber, Hobson

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) 323-7301 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.

County staff informed this body that we had no e-mail requests for public communication, and no Public Communication Speakers physically present.

G. Discussion Item(s)

1. **Approval of the Amended Recognized Obligation Payment Schedule (ROPS 20-21B) for the National City Successor Agency for the Period of January 1, 2021 – June 30, 2021**

Janel Pehau, Finance Analyst for Department of Finance, National City Successor Agency, provided a brief overview to this body regarding the Amended Recognized Obligation Payment Schedule (ROPS) for the second half of Fiscal Year 2020-21 (Amended ROPS 20-21B). The Amended ROPS 20-21B reflects an additional \$500,000 in funds authorized but unspent from ROPS 19-20 to be carried over to the current period for specified items. Brian Hagerty further explained the practice of reflecting unused funds on the ROPS document in the subsequent year.

2. **Approval of the Amended Recognized Obligation Payment Schedule (ROPS 20-21B) for the Solana Beach Successor Agency for the Period of January 1, 2021 – June 30, 2021**

Rod Greek, Interim Finance Director for Solana Beach Successor Agency, provided a brief overview to this body regarding the Amended Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2021 to June 30, 2021 (Amended ROPS 20-21B). The Amendment is necessary for the payment of approved enforceable obligations (EOs) during the second half of the ROPS. There is no change in EO amount being requested. There is less Reserve balance available for FY 20-21 due to a prior period adjustment for 2018 by Department of Finance (DOF). The Amendment will allow additional funds to be available for Successor Agency (SA) cash flow purposes. This Amendment is requesting that the Reserves reported on the ROPS 20-21B for the period January 2021 to June 2021 of \$44,450 be reduced to zero. The revision results in an increase of \$44,450 in RPTTF being requested.

3. **Approval of FY 2020-2021 Special Liability Insurance Program (SLIP) Policy Proposal**

Brian Hagerty, County of San Diego Financial Policy & Planning Director, presented to this body regarding the FY 2020-21 Special Liability Insurance Program (SLIP) renewal insurance proposal received from Alliant Insurance Services, Inc. The purpose of the coverage is to

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) 323-7301 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.

protect Oversight Board (OB) members from potential legal actions arising from their decisions as members of the OB. The annual premium and applicable fees total \$7,103.19, effective 9/29/20 to 9/29/21. The FY 2020-21 SLIP Policy Renewal coverage amount is for personal injury and public officials errors and omissions of \$7,000,000 per occurrence and the coverage amount for fire damages is \$1,000,000 per occurrence. In light of the pandemic, Alliant Insurance Services, Inc. is adding a Pathogen exclusion to the policy. Many carriers have been adding this sort of exclusion to their policies, so this is not unusual. Otherwise, the FY 2020-21 SLIP Policy coverage remains essentially the same as the last two years.

H. Action Item(s)

1. Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY 1, 2021 – JUNE 30, 2021

ON MOTION of board member Mark Schiel, seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of amendment to the Recognized Obligation Payment Schedule for the National City Successor Agency for the period of January 1, 2021 – June 30, 2021

AYES: Baker, Dowd, Prinz, Schiel

ABSENT: Baber, Hobson

2. Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY 1, 2021 – JUNE 30, 2021

ON MOTION of board member Mark Schiel, seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of amendment to the Recognized Obligation Payment Schedule for the Solana Beach Successor Agency for the period of January 1, 2021 – June 30, 2021

AYES: Baker, Dowd, Prinz, Schiel

ABSENT: Baber, Hobson

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) 323-7301 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.

3. Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2020-2021 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

ON MOTION of board member Mark Schiel, seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of Fiscal Year 2020-2021 Special Liability Insurance Program (SLIP) for the Countywide Redevelopment Successor Agency Oversight Board

AYES: Baker, Dowd, Prinz, Schiel

ABSENT: Baber, Hobson

I. Communications Received

There were no public communications received since the last meeting.

J. Future Agenda Item(s)

- The next known future agenda item is the January 2021 ROPS approval. There are currently no existing requests for potential agenda items until then. The Chair reminded OB members to maintain the scheduled regular meetings on their calendars pending updates. County staff will notify OB members of such updates.
- Board Membership:
 - Don Steuer, Seat 1, retired effective September 11, 2020 and is working on his final paperwork and Form 700. The County of San Diego is looking at options for potential replacement for Mr. Steuer. Brian Hagerty was informed that he is a leading candidate to replace Mr. Steuer. County of San Diego Board of Supervisors are the appointing authority for Seat 1 under Health and Safety Code.
 - Mark Schiel, Seat 4, has informed County staff that he accepted a position with the Santa Clara Unified School District in Northern California. His last day with the San Marcos Unified School District will be on October 9, 2020, which means he will no longer be eligible to serve as OB member. County staff has initiated the replacement procedure and is working with Mike Simonson, Deputy Superintendent with the San Diego County Office of Education, to find Mr. Schiel's successor.

K. Set Future Meeting Date(s): October 15, 2020, 10:00 a.m. and November 19, 2020, 10:00 a.m.

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) 323-7301 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.

L. Adjournment: 10:38 a.m.

ON MOTION of Member Michael Prinz, seconded by Mark Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adjourned the meeting with no further business to be conducted.

AYES: Baker, Dowd, Prinz, Schiel

ABSENT: Baber, Prinz

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) 323-7301 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.