

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

**REGULAR (TELECONFERENCE) MEETING**

**January 21, 2021, 10:00 A.M.**

Attendance by Virtual Meeting made available via BlueJeans

A. Call to Order at 10:00 a.m.

B. Roll Call

**PRESENT: Board Members:** Mark Baker, Scott Buxbaum, Bonnie Dowd, Brian Hagerty, Kaye Hobson, Michael Prinz, and William Baber (arrived at 10:06 a.m.). **Other Attendees:** George Eiser, Attorney at Law; Ardee Apostol, Acting Assistant Finance Director; and Movita McGee, Admin Analyst II.

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of September 17, 2020

ON MOTION of board member Brian Hagerty, seconded by Michael Prinz, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the September 17, 2020 meeting. **Motion passed.**

AYES: Baker, Buxbaum, Dowd, Hagerty, Prinz, Hobson

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

NOTE: Ardee Apostol announced that Board member Baber had joined the virtual 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 four (4) items have been placed on Consent: 4. El Cajon; 10. Oceanside; 13. San Diego County; and 15. Santee

ON MOTION of board member William Baber, seconded by Scott Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT

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**ASSISTANCE FOR THE DISABLED:**

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BOARD recommended approval of the Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget for the above four (4) Successor Agencies for the period of July 1, 2021 through June 30, 2022, placed on today's Consent Calendar.

AYES: Baber, Baker, Buxbaum, Dowd, Hagerty, Hobson, Prinz

- 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 was one Speaker Slip submitted of the public requesting to speak on agenda item 4 however, it was received late at 10:36 a.m.

G. Discussion Item(s)

1. Approval of the Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget for all seventeen (17) Successor Agencies not included on the Consent Agenda for the period of July 1, 2021 through June 30, 2022, were based on discussion and questions asked by this body (Action Items: 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 14, 16, & 17). Please see corresponding item numbers below.
2. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 - Election

H. Action Item(s)

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Michael Prinz, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Carlsbad Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

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AYES: Baber, Baker, Buxbaum, Dowd, Hagerty, Hobson, Prinz

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member William Baber, seconded by Brian Hagerty THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Chula Vista Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz

NAY: Baker

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 AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Bonnie Dowd, seconded by Michael Prinz THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Coronado Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Prinz

NAY: Baker, Hobson

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

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ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022. (See **Item E. Approved on Consent**)

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Scott Buxbaum, seconded by Mark Baker THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Escondido Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Baker, Buxbaum, Dowd, Hagerty, Hobson, Prinz

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 BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Michael Prinz, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Imperial Beach Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz

NAY: Baker

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

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ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Mark Baker, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the La Mesa Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Buxbaum, Dowd, Hagerty, Hobson, Prinz

NAY: Baker

ABSTAIN: Baber

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Lemon Grove Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz

NAY: Baker

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Scott Buxbaum, seconded by Brian Hagerty THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the National City Recognized Obligation

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Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022 with the provision that the administrative cost allowance between A and B periods will be change prior to submitting to Department of Finance (DOF). **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz  
NAY: Baker

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, 2021 THROUGH JUNE 30, 2022. **(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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member William Baber, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Poway Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz  
NAY: Baker

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, 2021 THROUGH JUNE 30, 2022.

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ON MOTION of board member Kaye Hobson, seconded by Brian Hagerty THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the City of San Diego Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Baker, Buxbaum, Dowd, Hagerty, Hobson, Prinz

13. 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 COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2021-THROUGH JUNE 30, 2022. **(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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Mark Baker, seconded by William Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the San Marcos Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz

NAY: Baker

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

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PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022. (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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Mark Baker, seconded by William Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Solana Beach Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz  
NAY: Baker

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, 2021 THROUGH JUNE 30, 2022.

ON MOTION of board member Mark Baker, seconded by William Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Vista Recognized Obligation Payment Schedule (ROPS) 21-22 and Administrative Budget including Supporting Documents for the period of July 1, 2021 through June 30, 2022. **Motion passed.**

AYES: Baber, Buxbaum, Dowd, Hagerty, Hobson, Prinz  
NAY: Baker

18. Election of Officers

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ON MOTION of member Michael Prinz, seconded by Kaye Hobson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Brian Hagerty as Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Baber, Baker, Buxbaum, Dowd, Hagerty, Hobson, Prinz

NOTE: Chair Dowd announced that she has to leave the meeting and asked Vice Chair to take over.

ON MOTION of member Brian Hagerty, seconded by Scott Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Scott Buxbaum as Vice Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Baber, Baker, Buxbaum, Hagerty, Hobson, Prinz  
ABSENT: Dowd

ON MOTION of member Michael Prinz self nominated himself (2nd term) THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Michael Prinz as Secretary of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Baber, Baker, Buxbaum, Hagerty, Hobson, Prinz  
ABSENT: Dowd

**The Officers elected are as follows:**

Brian Hagerty, Chair

Scott Buxbaum, Vice Chair

Michael Prinz, Secretary

I. Communications Received

Board Member Brian Hagerty received a notice from Kaye Hobson that she will no longer be serving as an Oversight Board member effective April 1, 2021 and a replacement procedure shall take place.

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J. Future Agenda Item(s)

There are currently no existing requests for future agenda items requested by the Oversight Board members. County staff will notify OB members of such updates.

K. Set Future Meeting Date(s): February 18, 2021; March 18, 2021

L. Adjournment: 11:44 a.m.

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