

COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

REGULAR (TELECONFERENCE) MEETING
MARCH 18, 2021 10:00 A.M.

Attendance by Virtual Meeting made available

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of January 21, 2021
- 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. Approval of the Imperial Beach Redevelopment Agency Successor Agency's proposed Agreement for Professional Audit Services with Rogers, Anderson, Malody & Scott, LLP (Consultant) and (ii) authorization for the Successor Agency to sign the Agreement with Consultant.
 - 2. The Oversight Board to consider the option of either rescind the appointment of board member Michael Prinz and appoint another member as Secretary, or the Board to amend the Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 – Election (See Attachment 1- page 5) to allow its members to serve more than one term in the same office.
- H. Action Item(s)
 - 1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE AGREEMENT FOR PROFESSIONAL AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY

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.

SUCCESSOR AGENCY FOR FISCAL YEARS 2020-2021, 2021-2022, AND 2022-2023 WITH OPTIONS TO EXTEND AGREEMENT FOR FISCAL YEARS 2023-2024 AND 2024-2025

- I. Communications Received
- J. Future Agenda Item(s)
- K. Set Future Meeting Date(s)
- L. Adjournment

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