

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

**REGULAR (VIRTUAL) MEETING MINUTES
NOVEMBER 18, 2021 10:00 A.M.**

Attendance by Virtual Meeting made available

A. Call to Order at 10:16 a.m.

B. Roll Call

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

PRESENT: Board Members: Brian Hagerty, Bonnie Dowd, and Samuel Merrill
Other Attendees: George Eiser, Attorney at Law; Ardee Apostol, Assistant Finance Director; and Max Endoso, Principal Admin Analyst II

ABSENT: Scott Buxbaum, William Baber & Mark Baker

C. Set Future Meeting Date(s): November 18, 2021, 4:00 p.m and November 19, 2021, 4:00 p.m. if necessary.

D. Adjournment: 10:18 a.m.

ON MOTION of Board Member Bonnie Dowd, seconded by Samuel Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adjourned the meeting and scheduled another meeting on November 18, 2021, 4:00 p.m and in the event of no quorum for the 4:00 p.m. meeting scheduled a special meeting on November 19, 2021 at 4:00 p.m to comply with the Special Teleconferencing Rule specified under AB 361 .

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:

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