

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

**ADJOURNED REGULAR (VIRTUAL) MEETING MINUTES
NOVEMBER 18, 2021 4:00 P.M.**

Attendance by Virtual Meeting made available

A. Call to Order at 4:00 p.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, Scott Buxbaum and Samuel Merrill

Other Attendees: George Eiser, Attorney at Law; Ardee Apostol, Assistant Finance Director; and Max Endoso, Principal Admin Analyst

ABSENT: William Baber & Mark Baker

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of October 21, 2021

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

AYES: Dowd, Hagerty, Buxbaum and Merrill

ABSENT: Baber, Baker

E. Formation of Consent Calendar

There is no item for consent.

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.

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) 455-0261 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.

County staff informed this body that we have no one who responded for public communication. We have no Public Communication Speakers. We made it potential available in the OB website.

G. Discussion Item(s)

1. Special Teleconferencing Rule specified under AB 361

County Staff provided background on Special Teleconferencing Rule specified under AB 361. Under the special teleconferencing rule on AB 361, for us to continue teleconferencing there is a premise on where the board would have to meet every 30 days to resolve an approval resolution to continue the teleconference platform and if in a case where we do not meet and fail to resolve within 30 days that would require the board to meet in person moving forward.

Chair Hagerty added that the main pillar of this resolution is the fact that there is a public health emergency still in effect and what we're experiencing with other County boards and commissions is that as long as that is in effect that is one of the key criteria by which we were proposed this resolution for approval this board and we do not know when the public health order would be lifted at this point so that is the central point of this resolution.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

ON MOTION of Board Member, Bonnie Dowd; seconded by Scott Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. **Motion passed.**

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County staff did a roll call vote of each OB member for Item H during the virtual meeting:

AYES: Dowd, Hagerty, Buxbaum and Merrill

ABSENT: Baker & Baber

I. Communications Received

County staff informed this body that we have no one who responded for public communication. We have no Public Communication Speakers.

J. Future Agenda Item(s)

Adopt another resolution for Special Teleconferencing Rule specified under AB 361, Approval of Recognized Obligation Payment Schedules

ON MOTION of Board Member, Bonnie Dowd; seconded by Scott Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD scheduled a special meeting on January 13, 2022, 9:00 a.m. **Motion passed.**

County staff did a roll call vote of each OB member during the virtual meeting:

AYES: Dowd, Hagerty, Buxbaum and Merrill

ABSENT: Baker & Baber

K. Set Future Meeting Date(s): December 16, 2021, 10:00 a.m., January 13, 2022, 9:00 a.m. and January 20, 2022, 10:00 a.m.

L. Adjournment: 4:27 p.m.

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