

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

**REGULAR (TELECONFERENCE) MEETING
DECEMBER 16, 2021 10:00 A.M.**

Attendance by Virtual Meeting made available

A. Call to Order at 10:00 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, Mark Baker, Scott Buxbaum, Bonnie Dowd, and Samuel Merrill

Other Attendees: George Eiser, Attorney at Law; Ardee Apostol, Assistant Finance Director; Max Endoso, Principal Admin Analyst; Christina Holmes, Director of Finance for City of Escondido

ABSENT: William Baber

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of November 18, 2021

On motion of Board Member Dowd and seconded by Buxbaum, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the November 18, 2021 meeting. *County staff did a roll call vote of each OB member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Buxbaum, Dowd and Merrill

ABSTAIN: Baker

ABSENT: Baber

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.

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) 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.

The County staff informed this body that no items have been placed on the 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.

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

G. **Discussion Item(s)**

1. The Escondido Successor Agency requests approval of the execution and delivery by the Successor Agency to the Escondido Community Development Commission of an amendment to the Joint Exercise of Powers Agreement of the Escondido Joint Powers Financing Authority withdrawing the former redevelopment agency from the joint powers agreement.

Christina Holmes, Director of Finance for City of Escondido, provided a brief overview of the requested action. The joint powers financing authority was formed with the city and the former community development Commission back in the early 1990s. A joint powers financing authority it's a fairly common practice and authority that does exist with many agencies. The action today is at the recommendation of the City's Bond Counsel. By the very nature of the dissolution law and that the successor agency does have an end date, the action is simply to remove the former community development Commission from the City's joint powers financing authority and as our City Council has taken action to replace the former Commission with a community facilities district that the city already has in place. The action today has no fiscal impact and it does not accelerate the dissolution of the agency in any way that it is one of the steps necessary in this process.

Chair Hagerty asked the Board Member for any questions on this item.

Question from Board Member Dowd: Was there any resistance or concern expressed by anyone in the Escondido community?

Response from Christina Holmes: The item was approved on October 27th at the meeting, there was no comments or concerns and passed unanimously by the Council.

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Question from Chair Hagerty: Is there any connection between this action and what this Oversight Board encountered? The objection was from the school district in that area when there was potential that an item was going to be paid off early and therefore the successor agency was going to be closed earlier than expected?

Response from Christina Holmes: This particular item is not related. This item came separate from that engagement and directly from the city council that was not involved with those discussions. However, you will see that when the city brings our ROPS schedule in January, our successor agency has no bond obligations left we are down to just one advance repayment. We are very close to being able to dissolve and those conversations with the school districts are ongoing and attorneys with both sides have been having ongoing discussions the school districts are aware of this item today, have been fully informed of every process in every step and every action and so I will have more details with the January meeting on the ROPS some kind of an update with that situation. This is more for a city administrative bond capital financing.

2. Special Teleconferencing Rule specified under AB 361

Chair Hagerty provided background. Our special teleconferencing specified under Assembly Bill 361. AB 361 requires the Board to meet at least every 30 days to decide if the prevailing conditions continue to exist that permit the Board to continue teleconferencing for regular and special meetings, if necessary. Essentially what is going on here is, we still have the public health order in effect as you can see with circumstances with the Omicron variant and so forth and the state now issuing mask rules for indoors until January 15, 2022. It's our assessment that all the conditions that existed in the previous approval of the continuous teleconferencing for this Board still exist.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE EXECUTION AND DELIVERY BY THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ESCONDIDO OF AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT OF THE ESCONDIDO JOINT POWERS FINANCING AUTHORITY

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ON MOTION of Board Member Dowd; seconded by Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of EXECUTION AND DELIVERY BY THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ESCONDIDO OF AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT OF THE ESCONDIDO JOINT POWERS FINANCING AUTHORITY. **Motion passed.**

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

AYES: Hagerty, Baker, Buxbaum, Dowd and Merrill

ABSENT: Baber

2. 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 Dowd; seconded by Baker THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended authorizing SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. **Motion passed.**

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

AYES: Hagerty, Baker, Buxbaum, Dowd and Merrill

ABSENT: Baber

ON MOTION of Board Member Baker, seconded by Dowd, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD a scheduled a

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special meeting on January 13, 2022, 9:00 a.m to comply with the Special Teleconferencing Rule specified under AB 361. **Motion passed.**

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

AYES: Hagerty, Baker, Buxbaum, Dowd and Merrill

ABSENT: Baber

I. Communications Received

There were no public communications received since the last meeting.

J. Future Agenda Item(s): Special Teleconferencing Rule specified under AB 361, Election of Officers, Approval of the Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget for all seventeen (17) Successor Agencies

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

L. Adjournment: 10:27 a.m.

ON MOTION of Board Member Dowd, seconded by Buxbaum, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adjourned the meeting with no further business to be conducted.

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

AYES: Hagerty, Baker, Buxbaum, Dowd and Merrill

ABSENT: Baber

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