

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

**JANUARY 13, 2022 9:00 A.M. SPECIAL (TELECONFERENCE) MEETING
AGENDA**

Attendance by Virtual Meeting made available

A. Call to Order at 9:00 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, Scott Buxbaum, Bonnie Dowd, Samuel Merrill and Victoria White

Other Attendees: Claire Lai, Attorney at Law; Ardee Apostol, Assistant Finance Director; Max Endoso, Principal Admin Analyst

ABSENT: William Baber, Mark Baker

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of December 16, 2021

On motion of Board Member Dowd and seconded by Buxbaum, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the December 16, 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: White

ABSENT: Baber, Baker

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

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.

- 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. Special Teleconferencing Rule specified under AB 361

Ardee Apostol provided background. This is a requirement under AB 361 that the board members meet every 30 days to approve and continue under the teleconference environment under the COVID pandemic arena. We will also have this item next week on January 20th meeting since our meeting last month only will take us through the 16th.

Chair Hagerty added his comments. The circumstances do not appear to have changed. Our public health orders are still in place. We are obviously all being impacted now by the latest surge of the omicron variant and it's really impacting a lot of our staffing and school situations that you're involved with so forth so it seems self-evident to me that we should continue on in this manner.

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 Dowd; seconded by Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD authorized 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 to indicate approval or non-approval during the virtual meeting:

AYES: Hagerty, Buxbaum, Dowd, Merrill and White

ABSENT: Baber, Baker

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 20, 2022, 10:00 a.m., February 17, 2022

L. Adjournment at 9:21 a.m.

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