

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING
MAY 19, 2022 10:00 A.M.
MINUTES**

Attendance by Virtual Meeting made available

Zoom Link: <https://us06web.zoom.us/j/85355675766?pwd=bWhaOHY1WWNidnhvS2R4cGJlL2FrUT09>

Phone Option: 1-669-900-9128; Webinar ID: 751 538 3893

A. Call to Order at 10:00 a.m.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, Mark Baker, Samuel Merrill and Victoria White

Other Attendees: Claire Lai, Attorney at Law and Max Endoso, Principal Admin Analyst

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of April 21, 2022

On motion of Board Member White and seconded by Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the April 21, 2022 meeting. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Baker, Merrill and White

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.

No items were 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. Comments for items on this agenda will be taken as each item comes up. Each speaker is limited to three minutes.

No public speakers provided comments.

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.

G. Discussion Item(s)

1. Amendment No. 1 to the Professional Services Agreement with Meyers Nave to modify the approved contract budget and rates

Chair Hagerty provided background and opened up the discussion to the Board, a summary of which is provided here:

This is a request from Meyers Nave to amend their professional services agreement to provide independent counsel for this Oversight Board. The contract was established in 2018 through County Counsel. If County Counsel cannot provide legal representation because of conflict of interest or other reasons, etc., County Counsel is authorized under section 142 of the County Administrative Code, to find legal representation and established a contract. This is the first amendment to modify the approved contract budget and rates. The request included a 5% increase to their hourly rates for next year, an additional 4% increase for those rates for the year after and to increase maximum contract amount to \$100,000. The current term period of the contract is open ended with a maximum amount of \$75,000. Through the life of the contract, as of March 2022, the Board has spent \$50,000 and remaining amount is \$25,000. Under Health & Safety code, legal services are an allowed costs to be funded with Redevelopment revenue.

2. Special Teleconferencing Rule specified under AB 361

Chair Hagerty provided background, a summary of which is provided here:

A number of authorities and jurisdictions are continuing to approve 30-day extensions on their compliance with AB 361, which allows these types of boards to continue to meet under a teleconferencing format. Assembly Bill 361, which is still in effect, requires that we meet at least every 30 days to extend that format. This particular resolution would extend another 30 days from today, which would take us out to June 18th. The public health order is still in effect here, and that is one of the main driving reasons why AB 361 is still in effect on the State Assembly. The County Board of Supervisors recently voted again on May 10th to extend another 30 days and they even have some special meetings arranged throughout the calendar year in the event that the 30-day period would expire.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE TO MODIFY THE APPROVED CONTRACT BUDGET AND RATES

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On motion of Board Member White and seconded by Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE TO MODIFY THE APPROVED CONTRACT BUDGET AND RATES. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Baker, Merrill and White

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 White and seconded by Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted 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. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Baker, Merrill and White

I. Communications Received. There were no other communications received.

J. Future Agenda Item(s): Long Range Property Management Plan updates

K. Set Future Meeting Date(s): June 16, 2022 10:00 a.m., July 14, 2022 9:00 a.m., July 21, 2022 10:00 a.m. August 18, 2022

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L. Adjournment at 10:28 a.m.

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