

COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL (TELECONFERENCE) MEETING
July 14, 2022 9:00 A.M.
MINUTES

Attendance by Virtual Meeting made available

Zoom Link: <https://us06web.zoom.us/j/7515383893?pwd=V1JYMWtldHFRSkZRYXE2am1Kanhadz09>

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

A. Call to Order at 9:09 a.m.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, Mark Baker, Bonnie Dowd and Samuel Merrill
Other Attendees: Claire Lai, Attorney at Law, Ardee Apostol, Assistant Finance Director and Max Endoso, Principal Admin Analyst

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of June 16, 2022

On motion of Board Member Dowd and seconded by Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the June 16, 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, Dowd and Merrill

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 comments were received by the Board or were presented at the meeting.*

G. Discussion Item(s)

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.

1. Special Teleconferencing Rule specified under AB 361

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

The numbers on the latest COVID variant is increasing throughout the nation and there is serious concerns about the impact this summer. Keeping the teleconference format is a wise decision.

Member Dowd recognized County staff for an extraordinary job for enabling the public to have the opportunity to participate in the Oversight Board meetings and to keep the Board moving forward.

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 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, Dowd and Merrill

I. Communications Received. There were no other public communications received. Member Dowd informed the Board that she is planning to retire in 2023 but there is no definite date yet.

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- J. Future Agenda Item(s): Review of potential Mid-year amendments to ROPS from Successor Agencies (due on October 1, 2022); Oversight Board's Special Liability Insurance Program (SLIP) Coverage Renewal; Review of Long Range Property Management Plan status responses from Successor Agencies to the Board's prior questions; and review of teleconference circumstances under AB 361.
- K. Set Future Meeting Date(s): July 21, 2022 10:00 a.m. August 18, 2022 10:00 a.m., September 15, 2022 10:00 a.m., October 13, 2022 9:00 a.m.
- L. Adjournment at 9:23 a.m.

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