

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING
September 15, 2022 10:00 A.M.**

MINUTES

Attendance by Virtual Meeting made available

[Zoom Link:](#)

Phone Option: 1-669-900-9128; Webinar ID: 853 5567 5766

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

Chair Hagerty introduced Corinne Wilson as new Board Member. She has been selected to fill seat 7 by the San Diego Municipal Employees Association, the union representing the largest number of City of San Diego employees. Corinne is a San Diego native born and raised in North County, and she has a master's degree in sociology from UCSD. She's been analyzing City of San Diego and California state budgets since 2008. While educating county residents on both the impacts and the opportunities for advocacy. During the discussion leading up to the dissolution of redevelopment agencies, Corinne was a guest speaker at various town halls and group meetings discussing the proposal and its impacts, including one for state senator Marty Block. She is working with his chief of staff, now California Assembly member Chris Ward. Corinne also has a Master of Public Policy from the University of Minnesota, with an emphasis in affordable housing development and management.

While in Graduate School, she served as a teaching assistant for the foundational coursework in Urban Studies and Planning Department in both Minnesota and UCSD. She's worked for affordable housing developers in the upper mid-west, assisting with the creation of low income housing tax credit applications and funding packages from USDA Rural development grants. Corinne has served as a policy adviser for City of San Diego Council President Georgette Gomez and currently advocates for transparency, accountability, equity, and good stewardship of funds on behalf of the San Diego Municipal Employees Association.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, Mark Baker, Scott Buxbaum, Bonnie Dowd, Samuel Merrill and Corinne Wilson

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

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of August 18, 2022

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.

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Chair Hagerty informed the Board that he worked with County staff in correcting a few minor typos. He added that the edits did not in any way changed the meaning of the minutes.

On motion of Board Member Dowd and seconded by Buxbaum, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the August 18, 2022 meeting with edits as mentioned above. *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, Buxbaum, Dowd and Merrill
ABSTAIN: Wilson

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)

1. Approval of FY 2022-2023 Special Liability Insurance Program (SLIP) Proposal

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

Since 2019, this Board has had in place an insurance policy that helps protect the individual members in the event that any legal actions are taken against the members as a result of actions they may have taken on as members of the board of the Oversight Board. The price has gone up over the years, but we have worked with the same insurance broker to obtain that policy and we were told ahead of time that the insurance premium for the annual coverage might go up as much as 10 to 15% based on market conditions. However, the annual renewal premium we received on September 14, 2022 has an annual premium for \$8,079.21, which is about 5% increase from last year.

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Member Wilson stated that she reviewed the coverage document and what it actually means for the Board, and she found it standard and in order.

Chair Hagerty added that the Board had a board member several years ago who had suggested that the Board go out into the market and search for this type of policy and see what the pricing would be, et cetera and, and this is what resulted in. It's evolved a little bit over the years, but for the most part, it's remained the same. The county has a public liability internal service fund that protects county employees, but since we're not all county employees and this is not technically a County board under the definition of our public liability coverage, we were not eligible for that coverage, so we obtained a separate coverage.

Member Dowd appreciated that Member Wilson reviewed the SLIP renewal, and she is also pleased that the insurance is again provided to the board. She added that the 5% increase is pretty modest in many of the insurance venues.

2. Approval of Conflict of Interest Code

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

We review the Conflict of Interest Code periodically as a Board so that we can effectively point to the Fair Political Practices Commission (FPPC) rules that we are following when we sign Form 700 each year, when you become a new member or when you leave. The recommendation is a biennial review which is every two years in case there's anything we want to modify or change about the FPPC's conflict of interest code that they provide and that we are incorporating here by reference. And one thing that I do know is that, you know, we incorporated. The FPPC lists various things that would be included in a standard conflict of interest code that you would be referring to when you sign your Form 700. First is the timely filing of Form 700. The Form 700 is the opportunity to disclose any items that might create a conflict of interest or being perceived as a conflict of interest with regard to what you do here on the Oversight Board. Secondly, FPPC mentions things like your personal income or business interests, other loans or gifts that you may have that may create a conflict of interest in what you do for this Board, and you're supposed to disclose those things. Finally, the FPPC standard Conflict of Interest code lists specific things that you're expressly prohibited from using the position for personal gain with regard to certain decisions you might make about properties that might come up here in front of the

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Oversight Board. We are incorporating those tenets by reference as many boards do in the State of California instead of creating their own, they do point to the FPPC components that are already embedded in the California Code of Regulations.

Chair Hagerty asked the Oversight Board Counsel, Ms. Lai if she has anything to add. Ms. Lai agreed that what the Board is doing is confirming that there are no changes or amendments that are necessary to the conflict of interest code because there are no changes in structure or circumstances related to it and the disclosure categories designates who needs to disclose and what on the Form 700.

Chair Hagerty added that all members of the Oversight Board need to complete Form 700.

3. 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:

Special teleconferencing rules specified under Assembly Bill 361 is still in effect and it doesn't appear that circumstances have changed substantially. The County Board of Supervisors have not lifted the County's public health order with regard to COVID and many boards are still meeting in this manner. As long as they're making the opportunity available for folks to participate online, and I see that we have two other participants today that are not board members and that they can interact in real time that it's still acceptable at this point and probably desirable for board such as ours to continue on in offering a teleconference option.

Member Dowd appreciated that the remaining meetings for 2022 were listed in the agenda. She wanted to make sure that the Board is within the time period in each of those dates to keep holding virtual meetings.

Chair Hagerty added that under AB 361, the Board has to vote at least every 30 days in order to continue meeting in teleconferencing format. On Item K, October 13th is one of those special meetings that we had to schedule in order to not let 30 days elapse before we have the next regular meeting on October 20th in teleconferencing format. Chair Hagerty clarified for Member Wilson that, the Oversight Board regularly meets on the third Thursday of the month at 10 a.m. When we have a special meeting, it is usually a week earlier from the regular meeting and it's at 9 a.m.

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H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2022-2023 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

On motion of Board Member Dowd and seconded by Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2022-2023 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) 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, Buxbaum, Dowd, Merrill and Wilson

2. Adopt a resolution entitled, A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE 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 approved A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE 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, Buxbaum, Dowd, Merrill and Wilson

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361

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PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

On motion of Board Member Dowd and seconded by Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved 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, Buxbaum, Dowd, Merrill and Wilson

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

Member Dowd clarified that her replacement for seat 5 on the Oversight Board needs to be done by the State Chancellor of the California Community College system and it could be from any districts in the San Diego Community College District which is the largest in the entire State system. She will be able to attend the Oversight Board meetings through Dec. 15, 2022. Her last working day is December 16th, and she officially retires on Jan. 3rd, 2023. She does not know when her Chancellor will notify the State Chancellor.

Chair Hagerty asked Member Dowd if it is ok for County staff to reach out to the State Chancellor's office and she responded that it would not hurt. This will be an action item on County staff. Chair Hagerty added that the governor can step in and fill the seat after 60 days and would prefer that not happen.

J. Future Agenda Item(s): Potential Recognized Obligation Payment Schedule training for new Board Members, Special Teleconferencing Rule specified under AB 361.

K. Set Future Meeting Date(s): October 13, 2022 9:00 a.m., October 20, 2022 10:00 a.m., November 17, 2022 10:00 a.m., December 15, 2022 10:00 a.m.

L. Adjournment at 10:30 a.m.

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