

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING
June 16, 2022 10:00 A.M.
MINUTES**

Attendance by Virtual Meeting made available
Zoom Link:

<https://us06web.zoom.us/j/85355675766?pwd=bWhaOHY1WWNIidnhvS2R4cGIJL2FrUT09>

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, William Baber, Mark Baker, Scott Buxbaum, Samuel Merrill and Victoria White

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 May 19, 2022

On motion of Board Member White and seconded by Baber, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the May 19, 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, Baber, Buxbaum, Merrill and White

ABSTAIN: 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.

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

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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.

limited to three minutes. *No comments were received by the Board or were presented at the meeting.*

G. Discussion Item(s)

1. Long Range Property Management Plan (LRPMP) Status Update for each Successor Agency

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

Chair Hagerty explained the statistics that were added in the Long Range Property Management Plan (LRPMP). The first table showed the number of complete and incomplete properties by intended use stated in the approved LRPMP. Of the 235 properties, 196 is marked complete which means that the cities have done what they said they were going to do. Whereas the 39 properties marked incomplete are still pending actions from the cities and what the Oversight Board will be tracking. The second table showed the number of properties by intended use stated in the approved LRPMP by city. The third and last table showed the percentage of complete and incomplete status by city. There is only 15 cities on the 2nd and 3rd table since County of San Diego and Solana Beach do not have properties to report in the LRPMP. If a city has reached an impasse with a particular property for whatever reason. Then the Oversight Board might be able to offer them some guidance as to what to do next and to maybe facilitate that discussion with the State.

Chair Hagerty also responded to Member Baber's question regarding the definition of each intended use stated in approved LRPMP. Legal Counsel Claire Lai also provided further responses to address additional related questions.

Member White had question on timeline for Chula Vista properties 15-17, National City properties 16-20 and 25 and Santee properties 1-4. Oversight Board staff will send follow up question to the above mentioned cities and will also continue to follow up on other cities with properties marked as incomplete on the 3rd statistics table as far as timelines to know how long it will take for each property to get to the intended use as was approved in LRPMP.

2. Special Teleconferencing Rule specified under AB 361

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

The County of San Diego continues extend the teleconferencing rule for for all the same reasons as we've talked about in the past with the public health emergency still in place. The County also continues to hold hybrid meetings where some elected representatives attend in person and some attend remotely. The public can provide their comments either in person, by calling in or by submitting their comments online. Per Member Baber, the City of La Mesa is also holding hybrid meetings. As long as we have the technology and the advanced notice and provide access to allow the public to listen and participate directly during the meeting real time, the public would be willing to allow public meetings to continue in a teleconferencing format as provided under AB 361.

Per Ms. Lai, OB Counsel, there is a pending State legislation to include the teleconferencing format, which sunsets in 2024, permanently in the Brown Act.

H. Action Item(s)

1. There is no action item for the Long Range Property Management Plan (LRPMP) Status Update for each Successor Agency.

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 Baber and seconded by Buxbaum, 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*

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*vote of each Board member to indicate approval or non-approval during the virtual meeting. **Motion passed.***

AYES: Hagerty, Baber, Baker, Buxbaum, Merrill and White

- I. Communications Received. There were no other public communications received. Both Members White and Baber have given notice of their departure from the Board. Member White's last day is June 16, 2022 and Member Baber will be at the end of December 2022. Oversight Board staff will work with the County Clerk of the Board for their replacements. Chair Hagerty and Member Baber will be out for the July 14, 2022 meeting.
- J. Future Agenda Item(s): AB 361, Long Range Property Management Plan responses from Successor Agencies to the Board's questions.
- K. Set Future Meeting Date(s): July 14, 2022 9:00 a.m., July 21, 2022 10:00 a.m. August 18, 2022 10:00 a.m., September 15, 2022 10:00 a.m.
- L. Adjournment at 10:55 a.m.

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