

**COUNTY OF SAN DIEGO**  
**COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**  
**REGULAR (TELECONFERENCE) MEETING**  
**July 21, 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, 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 July 14, 2022

On motion of Board Member Dowd and seconded by Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the July 14, 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.*

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, 6<sup>th</sup> 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. 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:

This is something that we need to do at least every 30 days under Assembly Bill 361 in order to continue holding these meetings via teleconference and then allowing of course, the public to also participate in real time in these meetings, which we have done. We have made that a possibility available for the past year or so through our public website which has the instructions on how to attend these meetings and if they wish to participate that by actually speaking, they have that option as well. It seems like the numbers for COVID are not necessarily improving. We are seeing still some very high statistics with regard to people testing positive and in fact, I do see in other jurisdictions now they are starting to reimplement some of the masking mandates and so forth. So, all in all, the circumstances still seem to dictate that we should continue this on.

Member Dowd stated that she completely agrees that in the interest of everyone's health safety, this makes sense, and that she is glad that we still have the option to do it.

Member Dowd stated that at her school district, they continue to require all to wear masks on district property. Member Dowd stated that at San Diego Unified School District, which is the largest school district in our area, they have returned to the campus and required students to wear masks. Member Dowd stated that we are still in a time in which this is a very contagious variant. Member Dowd stated that while folks may not be as sick or as was originally happening, the number of admissions into hospitals has started to grow along with the increase in the number of people; thus, while people may not be dying, there are people in certain populations that could as a result of this virus continuing. Member Dowd stated her appreciation for the County continuing to authorize this.

Chair Hagerty stated that the approval of this resolution will add 30 days to the Board's teleconferencing authorization for the oversight board meetings and that would take the Board through August 20<sup>th</sup> which is sufficient for the next regular meeting which would be on August 18<sup>th</sup>.

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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 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 Merrill, 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 updated the Board that she is planning to retire in April 2023.
- J. Future Agenda Item(s): Report back from Chula Vista, National City and Santee on Long Range Property Management Plan questions, AB 361 Special Teleconferencing Rule and review of potential Mid-year amendments to ROPS from Successor Agencies (due on October 1, 2022)
- K. Set Future Meeting Date(s): August 18, 2022 10:00 a.m., September 15, 2022 10:00 a.m., October 13, 2022 9:00 a.m., October 20, 2022 10:00 a.m.
- L. Adjournment at 10:18 a.m.

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