

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

REGULAR (TELECONFERENCE) MEETING MINUTES

January 20, 2022, 10:00 A.M.

Attendance by Virtual Meeting made available

A. Call to Order at 10:02 a.m.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, William Baber, Scott Buxbaum, Bonnie Dowd, Samuel Merrill, and Victoria White

Other Attendees: Steven Mattas, Attorney at Law; Ardee Apostol, Assistant Finance Director; Max Endoso, Principal Admin Analyst

ABSENT: Mark Baker

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of January 13, 2022

On motion of Board Member Dowd and seconded by White, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the January 13, 2022 meeting. *County staff did a roll call vote of each OB member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

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

ABSENT: 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.

The following twelve (12) items have been placed on Consent: 1. Carlsbad; 4. El Cajon; 5. Escondido; 6. Imperial Beach; 7. La Mesa; 8. Lemon Grove; 9. National City; 12. City of San Diego; 13. San Diego County; 14. San Marcos; 15. Santee and 16. Solana Beach

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ON MOTION of board member Baber, seconded by Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget for the above twelve (12) Successor Agencies for the period of July 1, 2022 through June 30, 2023, placed on today's Consent Calendar.

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

ABSENT: Baker

ABSTAIN: Baber (7. La Mesa only)

- 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. Each speaker is limited to three minutes.

There was no Speaker Slip received as of 9:00 a.m.

G. Discussion Item(s)

1. Approval of the Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget for all seventeen (17) Successor Agencies including Supporting Documents for the period of JULY 1, 2022 THROUGH JUNE 30, 2023
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

Chair Hagerty provided some background. It appears that the same conditions that have caused us to continue on the teleconferencing mode for this board meeting are still in existence and will be in the foreseeable future. Based on Public Health Officer's information and what we've been seeing with the Board of Supervisors COVID-19 update in their regular meetings, I think it still makes sense to continue on with the teleconferencing mode in the next 30 days which would effectively cover February 17, 2022 meeting.

3. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 - Election

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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 THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**
2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

ON MOTION of board member Baber, seconded by Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Chula Vista Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget including Supporting Documents for the period of July 1, 2022 through June 30, 2023. **Motion passed.**

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

ABSENT: Baker

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**
4. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND

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ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)

5. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)
6. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)
7. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)
8. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE LEMON GROVE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)
9. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND

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ADMINISTRATIVE BUDGET FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. (See **Item E. Approved on Consent**)

10. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

ON MOTION of board member Dowd, seconded by Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Oceanside Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget including Supporting Documents for the period of July 1, 2022 through June 30, 2023. **Motion passed.**

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

11. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

ON MOTION of board member Dowd, seconded by White THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Poway Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget including Supporting Documents for the period of July 1, 2022 through June 30, 2023. **Motion passed.**

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

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12. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**
13. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2021-THROUGH JUNE 30, 2022. **(See Item E. Approved on Consent)**
14. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**
15. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**
16. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023. **(See Item E. Approved on Consent)**

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17. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

ON MOTION of board member Dowd, seconded by White THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD recommended approval of the Vista Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget including Supporting Documents for the period of July 1, 2022 through June 30, 2023 holding signed Oversight Board resolution pending receipt of response from City of Vista on questions for items 13, 65 & 66 on ROPS 22-23 by end of business January 24, 2022. **Motion passed.**

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

18. 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; seconded by Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD authorized SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. **Motion passed.**

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

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19. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 - Election

ON MOTION of member Dowd, seconded by Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved to postpone the discussion on the Secretary position until the next meeting on February 17, 2022.

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

ON MOTION of member Dowd, seconded by Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Brian Hagerty as Chair of The Countywide Redevelopment Successor Agency Oversight Board.

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

ON MOTION of member Dowd, seconded by Baber THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Scott Buxbaum as Vice Chair of The Countywide Redevelopment Successor Agency Oversight Board.

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

- I. Communications Received: There is no communications received as of 9:00 a.m.
- J. Future Agenda Item(s): Discussion on Secretary position, AB 361 Teleconference, Long Range Property Management Plan
- K. Set Future Meeting Date(s): Feb. 17, 2022 10:00 a.m., March 17, 2022 10:00 a.m., April 14, 2022 9:00 a.m., April 21, 2022 10:00 a.m.
- L. Adjournment at 11:08 a.m.

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