

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL (TELECONFERENCE) MEETING
October 13, 2022 9:00 A.M.**

MINUTES

Attendance by Virtual Meeting made available

[Zoom Link:](#)

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

A. Call to Order at 9:01 a.m.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, Bonnie Dowd, Samuel Merrill and Corinne Wilson

Other Attendees: Claire Lai, Attorney at Law, Ardee Apostol, HHS Assistant Finance Group Director and Max Endoso, Principal Admin Analyst

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of September 15, 2022

On motion of Board Member Dowd and seconded by Wilson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the September 15, 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, Dowd, Merrill and 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.*

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.

G. Discussion Item(s)

1. Special Teleconferencing Rule specified under AB 361

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

Member Dowd stated that she hopes that the County continues to allow the virtual meetings since we are not only dealing with COVID and also what looks like a tough flu season. She added that she just wants to keep everybody healthy while at the same time sharing public input.

Chair Hagerty stated that the County Board of Supervisors recently voted to continue the teleconferencing format.

Member Dowd asked Chair Hagerty if the County has a plan to move to a hybrid format for meetings. She added that in her District some individuals attend meetings in person and some via remote access.

Chair Hagerty responded that the County Board of Supervisors is also doing the same thing where the virtual attendance and participation is still enabled under this format, but they certainly have plenty of people in the board chambers to provide public comments. He also added that the County Administration Center is undergoing heavy renovations, there's a lot of rotation of office space internally and it has made it somewhat difficult to book a room here that's suitable for a hybrid format for this type of meeting.

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 approved A 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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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, Dowd, Merrill and Wilson

- I. Communications Received. There were no other public communications received. County staff informed the Oversight Board that the payment for the Special Liability Insurance Program was sent out on October 7, 2022, 7 days before the October 14, 2022 due date. Chair Hagerty updated the Oversight Board that the City Selection Committee (CSC) has been informed of Member Bill Baber's retirement and County staff will work with CSC in the process to find a replacement for Member Baber. For Member Bonnie Dowd's replacement, County staff is waiting until the State Chancellor has been informed before pursuing a replacement.
- J. Future Agenda Item(s): Special Teleconferencing Rule specified under AB 361.
- K. Set Future Meeting Date(s): October 20, 2022 10:00 a.m., November 17, 2022 10:00 a.m., December 15, 2022 10:00 a.m., January 12, 2023 9:00 a.m.
- L. Adjournment at 9:17 a.m.

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