

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING**

October 20, 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 10:02 a.m.

B. Roll Call

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

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

C. Pledge of Allegiance

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

On motion of Board Member Dowd and seconded by Wilson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the October 13, 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

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

There's not a lot of new information to share but most of the government agencies that he is tracking in California seem to be continuing with the teleconferencing option for each thirty day period that it is authorized for, and another approval of the special teleconferencing rule will provide this Board another thirty days which will take us to Nov. 20, 2022 which is more than enough for the next regular meeting on Nov. 17, 2022.

Member Dowd stated that she is also on the County Treasurer's Oversight Committee, and they had a conversation about the teleconferencing format ending in February 2023 as Governor Newsome had indicated. From her understanding the biggest change in February, if the virtual meetings continue is that all Board members will have to ensure that each meeting is a public meeting whenever and wherever it is. If a Board member is joining a meeting from his/her home, he/she needs to publicly notice his/her home. A lot of members will feel uncomfortable doing that and she can see the demise of remote meetings in early 2023.

Chair Hagerty added that the County Board of Supervisors had the same discussions in the past prior to COVID where one of the Supervisors requested to attend remotely because he/she really wanted to vote on a particular item but could not attend in person. When a Supervisor attends remotely, he/she has to create a public space for other people and if he/she is calling from a hotel room he/she has to post a notice outside the hotel where the person is participating in a public meeting and that other people can come in and listen.

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

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

- I. Communications Received: City of San Diego Successor Agency notified County staff that they intend to submit the Lyceum Theatre Compensation Agreement to this Board's approval on the Nov. 17, 2022 meeting. Chair Hagerty asked OB Counsel Claire Lai if the Board has authority to approve the above-referenced item. Ms. Lai will research and report back to the Board.
- J. Future Agenda Item(s): Potential ROPS training for new Board members, Special Teleconferencing Rule specified under AB 361, Approval of the Recognized Obligation Payment Schedule (ROPS) 23-24
- K. Set Future Meeting Date(s): December 15, 2022 10:00 a.m., January 12, 2023 9:00 a.m., January 19, 2023 10:00 a.m., February 16, 2023 10:00 a.m.
- L. Adjournment at 10:17 a.m.

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