

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL (TELECONFERENCE) MEETING
APRIL 14, 2022 9:00 A.M.
MINUTES**

Attendance by Virtual Meeting made available

Zoom Link: <https://us06web.zoom.us/j/7515383893?pwd=Ukx1RDVqYmVTZmlPQ0Y1aE82am10dz09>

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

A. Call to Order at 9:04 a.m.

B. Roll Call

PRESENT: Board Members: Brian Hagerty, Mark Baker, Scott Buxbaum, 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 March 17, 2022

On motion of Board Member Dowd and seconded by Buxbaum, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the March 17, 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, Baker, Buxbaum, 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 public speakers provided comments.

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

Below is a summary of the discussion:

Member Dowd to Chair Hagerty: “Do you have a sense of how long we're going to continue with virtual, is it still an unknown or it's still somewhat of an unknown?”

Chair Hagerty: “Yeah and I'm hearing that many boards are continuing on with the teleconferencing rule especially in the area of San Diego County where we still have the health emergency in effect. We watch those COVID updates very closely for the Board of Supervisors to see what their recommendations are, and they have moved back some in person meetings and they also allow some remote attendance as well so it's gradually moving in the direction of going back to in person at this point it's sort of a hybrid environment.

Member Dowd: “I just would like to remind everybody that I do have a conflict at 10:00 o'clock and both this Thursday and next Thursday and so next week I will be between the two meetings and my conflict will be over as of June and so if we are able to stay remote it will allow me to be attending the State meeting that I have to do which is going to continue and through there actually talking at the state level continuing through December and so you know I think all of us are pretty much just watching what you know what makes sense and I know that in my district we're doing hybrid board meetings. We've just started doing that and so I think everybody's trying to move back very cautiously. I just don't want to be a person who has problem with a quorum if we end up being in person because I chair the meetings that I have conflicts with. I have to be at those.

Chair Hagerty: “Understood. Any other commentary from any other members?”

Chair Hagerty concluded the item after inquiring and receiving no other comments from other Board members.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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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. *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, Baker, Buxbaum, Dowd, and Merrill

- I. Communications Received. There are no other communications received.
- J. Future Agenda Item(s): Special Teleconferencing Rule specified under AB 361, Long Range Property Management Plan
- K. Set Future Meeting Date(s): April 21, 2022 10:00 a.m., May 19, 2022 10:00 a.m., June 16, 2022 10:00 a.m., July 14, 2022 9:00 a.m.
- L. Adjournment at 9:20 a.m.

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