

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

January 12, 2023 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, Mark Baker, Scott Buxbaum, Bonnie Dowd, Samuel Merrill and Corinne Wilson

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

C. Pledge of Allegiance

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

On motion of Member Dowd and seconded by Member Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the December 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, Baker, Dowd, Buxbaum, 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 provided background and opened up the discussion to the Board, a summary of which is provided here:

We know that the world is changing a bit in this regard and that this meeting might be one of the last times we vote on continuing the teleconferencing meetings in AB 361 format. The main reason for AB 361 being in effect is the public health emergency, which by all reports is going to be ended at the State level at the end of February 2023. We will still have the AB 361 on the January 19th meeting agenda, which would extend us through February regular meeting if we had one.

From the extensive discussion we had in our previous meeting, AB 2449 is essentially stepping in as the new set of guidelines for teleconferencing and remote attendance of these meetings and making that available to the public as well in real time. January 19th, which is next week's big meeting, will be the last time, we'll have AB 361 on the agenda, because it wouldn't make any sense to have it in February since public health emergency declaration will expire at the end of February 2023. I think we're going to follow suit at the local level and don't think the County of San Diego is going to continue to carry a public health emergency for COVID when the state has decided not to do that any longer.

There were no other comments from the other Board members.

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 Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT

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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, Buxbaum, Merrill and Wilson

- I. Communications Received:
 - a. 1/11/23 Email from California Community Colleges Chancellor's Office that they have received Member Dowd's request to appoint her replacement, are reviewing all materials and will take this into consideration and we'll follow up next week. Her 1st email was on 12/18/22. Member Dowd added that she's hoping that her replacement will be named next week. Her official retirement date is on Jan. 31, 2023 but will continue to work as a consultant and assist with transition and getting her replacement up to speed with Oversight Board duties.
 - b. Last month Member Merrill reached out to Counsel for some guidance because he was selected to work with a Community based association on the redevelopment of the City of San Diego-owned real properties in the Sports Arena Boulevard (Midway Site). He wanted to make that there is no risk of conflict or inappropriate actions while serving on the Oversight Board and representing the community association for the Midway Site project. Based on Counsel's review of the issue and facts provided, she does not see a conflict of interest with Member Merrill serving on the Oversight Board and representing the community association for the Midway Site project.
 - c. Communication from Member Baker that he will stay on the Oversight Board until LAFCO appoints a replacement for his seat.
 - d. Reminder from Chair Hagerty that a Form 700 should be filed by Member Dowd and Baker upon leaving their respective seats on the Oversight Board.
- J. Future Agenda Item(s): Approval of the Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget for all seventeen (17) Successor Agencies, Election of Officers, review of by-laws, AB 361
- K. Set Future Meeting Date(s): January 19, 2023 10:00 a.m., February 16, 2023 10:00 a.m., March 16, 2023 10:00 a.m., April 20, 2023 10 a.m.
- L. Adjournment at 9:23 a.m.

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