

**January 11, 2022**

***STATEMENT OF PROCEEDINGS***

**The Minutes of the**

***COUNTY OF SAN DIEGO AS SUCCESSOR  
AGENCY TO THE COUNTY OF SAN DIEGO  
REDEVELOPMENT AGENCY  
REGULAR MEETING***

***COUNTY OF SAN DIEGO***

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JANUARY 11, 2022, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:02 a.m.

**PRESENT:** Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Members of the San Diego County Successor Agency to the San Diego County Redevelopment Agency attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 21-185, adopted December 14, 2021.)

B. **Non-Agenda Public Communication:** No Speakers

**NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.**

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2022 - JUNE 30, 2023 AND ADMINISTRATIVE BUDGET [FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]

**1. SUBJECT: APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2022 - JUNE 30, 2023 AND ADMINISTRATIVE BUDGET (DISTRICTS: ALL)**

**OVERVIEW**

On January 24, 2012 (14), the County of San Diego (County) was designated as the Successor Agency to the Redevelopment Agency of the County of San Diego (Successor Agency) to oversee the wind-down of the former redevelopment agency's operations following the steps established by ABX1 26 and AB 1484, collectively known as the Dissolution Act. These steps include preserving assets, fulfilling legally binding commitments, overseeing the termination of activities, and returning resources expeditiously to the affected taxing entities.

The Recognized Obligation Payment Schedule (ROPS) is the report that authorizes the amount of former redevelopment agency property tax increment to be allocated to the Successor Agency for payment of Enforceable Obligations. The Successor Agency is required to submit the ROPS and the administrative budget annually to the Countywide Redevelopment Successor Agency Oversight Board.

Today's action requests approval of the ROPS for July 1, 2022 - June 30, 2023 (ROPS 22-23) and the related administrative budget for the same period is requested. Total Enforceable Obligations of \$2,323,479 are eligible to be funded, including an administrative budget of \$20,000. If approved, both items will be presented to the Countywide Redevelopment Successor Agency Oversight Board on January 20, 2022.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the Recognized Obligation Payment Schedule for July 1, 2022 - June 30, 2023 (ROPS 22-23) and authorize staff to make any non-substantive changes to the ROPS to comply with the Department of Finance's requirements for submittal.
2. Approve the administrative budget for July 1, 2022 - June 30, 2023.

**EQUITY IMPACT STATEMENT**

As part of the 2011 Budget Act, and to protect funding for core public services at the local level, the Legislature approved the dissolution of the State's 400 plus Redevelopment Agencies (RDA). After a period of litigation, RDAs were officially dissolved as of February 1, 2012. As a result of the elimination of the RDAs, property tax revenues are now being used to pay required payments on existing bonds, other obligations, and pass-through payments to local governments. The remaining property tax revenues that exceed the Enforceable Obligations are now being allocated to cities, counties, special districts, and school and community college districts. Approval of the Recognized Obligation Payment Schedule for July 1, 2022 - June 30, 2023 will provide the County of San Diego with future revenue that can provide resources to preserve core public services. Any resulting allocation for the use of revenue will be presented to the San Diego County Board of Supervisors for approval.

**FISCAL IMPACT**

The payments shown on the Recognized Obligation Payment Schedule for July 1, 2022 - June 30, 2023 will be included in the Fiscal Year 2022-23 Operational Plan for the Successor Agency. The funding source is property tax increment distributed from the Redevelopment Property Tax Trust Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Director Desmond, seconded by Director Vargas, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency adjourned at 2:08 p.m.

ANDREW POTTER

Clerk of the Board of Supervisors

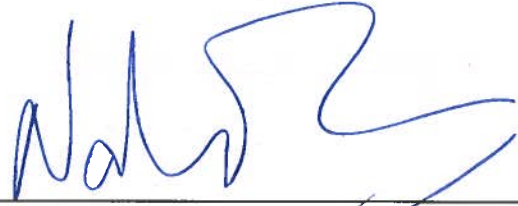
County of San Diego Successor Agency

to the San Diego County Redevelopment Agency

Notes by: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Successor Agency to the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, June 14, 2022.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Secretary of the Board