

**COUNTY OF SAN DIEGO  
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**REGULAR (TELECONFERENCE) MEETING**

**January 19, 2023, 10:00 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 10:01

B. Roll Call

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

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

**ABSENT:** Scott Buxbaum

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of January 12, 2023

On motion of Board Member Dowd and seconded by Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the January 12, 2023 meeting. *Oversight Board 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, Dowd, Merrill and Wilson

E. Formation of Consent Calendar – Under this item, the Oversight Board may place action items under Section H on the consent calendar to be voted on in one motion.

***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.***

The following eight (8) items were placed on Consent by the Oversight Board: 2. City of Chula Vista, 4. City of El Cajon, 8. City of Lemon Grove, 9. National City, 10. Oceanside, 11. City of Poway, 13. County of San Diego, 15. City of Santee

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, 6<sup>th</sup> Floor, San Diego, CA 92101.

**ASSISTANCE FOR THE DISABLED:**

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ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted respective resolutions to approve the Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget for the above eight (8) Successor Agencies for the period of July 1, 2023 through June 30, 2024, placed on the Consent Calendar for January 19, 2023.

AYES: Hagerty, Baker, Dowd, Merrill and Wilson

- 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 on items on the 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.*
- G. Discussion Item(s)
1. Approval of the Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget for all seventeen (17) Successor Agencies including Supporting Documents for the period of JULY 1, 2023 THROUGH JUNE 30, 2024
  2. 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:

This vote extends for another 30 days our ability to meet under teleconferencing under AB 361 and the current public health emergency at the State level would be lifted on February 28<sup>th</sup> 2023 and the County will be probably follow the State's lead and also lift the public health emergency declaration. If we do meet on February 16<sup>th</sup>, which is our standing regular meeting, this will be last time that we meet via teleconference under AB 361 and hopefully the next meeting will be in person.

Member Dowd added that voting to extend the Special Teleconferencing rule under AB 361 is prudent, she appreciates that the Oversight Board still have this option and she's also hoping that the next meeting is in person.

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3. Discussion regarding election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 – Election

Below is a summary of the discussion between the Board Members and Ms. Lai on term limits and restrictions on electing an absent member to an Officer position.

Member Baker nominated Chair Hagerty for the Chair position in calendar year 2023 and Chair Hagerty accepted. Chair Hagerty asked Ms. Lai if appropriate to proceed on the vote or open the discussion to the Board. Ms. Lai responded that it is appropriate to proceed with the vote unless there is another nomination. There were no other nominations for the Chair position. Ms. Lai confirmed for the Board that the bylaws state the Chairperson and Vice Chairperson positions shall be held for a maximum of four (4) years, and no person shall be elected as for the same office for more than two (2) consecutive terms. As such, since Chair Hagerty took over as Chair in late 2020, he is still eligible to serve as Chair for calendar year 2023.

Member Merrill nominated Member Buxbaum to continue as Vice Chair. Chair Hagerty asked Ms. Lai if appropriate to proceed on the vote even if Vice Chair Buxbaum is not present to accept the nomination. Ms. Lai responded that there is no restriction in the bylaws requiring a member has to be present to be nominated. She added that if Vice Chair Buxbaum objects to his nomination then the Oversight Board can revisit his election at a later date.

4. Review of [Oversight Board Bylaws](#) (Attachment 1)

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

We reviewed the bylaws, and we know that we have to give the Oversight Board Members at least seven days advance notice in writing of the proposed changes before the Board votes on them and that's according to Article V – Amendments of the Bylaws. Over the years we made several amendments to the Bylaws. We removed Community Services Group because they were eliminated from the County organization structure. We also eliminated a statement that dealt with approving compensation agreements because that's not in our authority per State law. We amended the attendance requirements and the way that a board member might be asked to leave the board by

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the other members in the event that attendance becomes a problem. We also removed the Secretary position last year. I also checked with Counsel to make sure that the new law, AB 2449 does not state anything that contradicts our current bylaws and per Counsel, there is no need to amend our bylaws to align with AB 2449. There are some very important things in the bylaws that we've changed over the years and so we put this out there for periodic review at least once a year to see anything in the bylaws that you object to.

Member Dowd suggested that the Board reconsiders the ability for Officers to serve more than two consecutive terms since the dissolution activities are winding down it might be a little bit more difficult to get Board Members to serve as officers.

Chair Hagerty thanked Member Dowd and added he will take her suggestion under advisement and will work with Oversight Board staff and Counsel on this item. Staff will get back to the Board members if there is a need to change or clarify term limits.

#### H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Carlsbad Redevelopment Successor Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

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

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THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. (See **Item E. Approved on Consent**)

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Merrill THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Successor Agency to the Community Development Agency of the City of Coronado Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

4. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. (See **Item E. Approved on Consent**)
5. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND

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ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Successor Agency to the City Of Escondido Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

6. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Imperial Beach Redevelopment Agency Successor Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

7. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA

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MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Successor Agency to the La Mesa Community Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

8. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE LEMON GROVE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**
9. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**
10. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**

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11. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**
  
12. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Successor Agency to the City Of San Diego Successor Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

13. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023-THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**
  
14. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND

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ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the City of San Marcos Successor Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

15. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024. **(See Item E. Approved on Consent)**

16. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Solana Beach Successor Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

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AYES: Hagerty, Dowd, Merrill and Wilson  
NAY: Baker

17. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

ON MOTION of Chair Hagerty, seconded by Member Dowd THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving the Successor Agency to the Vista Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) 23-24 and Administrative Budget including Supporting Documents for the period of July 1, 2023 through June 30, 2024. *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

18. 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 Chair Hagerty and seconded by Member Dowd, 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.***

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AYES: Hagerty, Baker, Dowd, Merrill and Wilson

19. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 – Election

On Motion of Member Baker and accepted by Chair Hagerty THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Brian Hagerty as Chair of The Countywide Redevelopment Successor Agency Oversight Board for the calendar year 2023. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.*

AYES: Hagerty, Baker, Dowd, Merrill and Wilson

On Motion of Member Merrill, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Scott Buxbaum as Vice Chair of The Countywide Redevelopment Successor Agency Oversight Board for the calendar year 2023. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.*

AYES: Hagerty, Baker, Dowd, Merrill and Wilson

I. Communications Received:

- a. 1/17/23, Tuesday, Clerk of the Board (COB) re Member Baber's replacement: COB is still in the process of setting up a meeting for the City Selection Committee. COB has noted to place this item on the agenda for a replacement on the Redevelopment Successor Agency Board. COB is still waiting for the 2023 calendar from the League of California Cities.
- b. 1/18/23, Wednesday, Received form and contact name from HHSA HR on yellow badge requirement.
- c. 1/18/23, Wednesday, Response from Keene Simonds of LAFCO re Member Baker's replacement. The replacement process is going to take some time. They will need to follow the procedures required under Government Code 53662(f) and process gets longer if they cannot secure a voting quorum of the independent special districts. They will prepare a call of nominations this week and get it going. They will provide an update to Oversight Board staff on the timeline once they get the nomination packet out. Oversight Board staff sent 2023 meeting calendar with location info to LAFCO and also informed them that there is no per diems.

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- J. Future Agenda Item(s): Consideration and potential approval of Oversight Board Bylaws, AB 361
- K. Set Future Meeting Date(s): February 16, 2023 10:00 a.m., March 16, 2023 10:00 a.m., April 20, 2023 10 a.m., May 18, 2023 10:00 a.m.
- L. Adjournment at 11:37 a.m.

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, 6<sup>th</sup> Floor, San Diego, CA 92101.

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