

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

**REGULAR MEETING  
March 21 2024, 10:00 A.M.  
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 302  
AGENDA**

Attendance by Virtual Meeting made available.

[Zoom Link](#)

Phone Option: 1-669-900-9128; Webinar ID: 827 1364 5735

- A. Call to Order
- B. Roll Call/Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) pursuant to Assembly Bill 2449 by an Oversight Board Member (*if necessary and applicable*)
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of January 18, 2024
- 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.
- 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.
- G. Discussion Item(s)
  - 1. Amend Bylaws, ARTICLE II – OFFICERS, Section 6. Election, to clarify years on a term and schedule of election.
  - 2. Approval of Conflict-of-Interest Code
  - 3. Approve Amendment No. 3 to the Professional Services Agreement with Meyers Nave

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:**

Agendas and records are available in alternative formats upon request. Contact the Health & Human Services Agency at (619) 323-7301 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.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT TO ARTICLE II SECTION 6 OF THE OVERSIGHT BOARD BYLAWS
  - Attachment 1 to the Resolution is the amended Bylaws.
2. Adopt a resolution entitled, RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD ADOPTING A CONFLICT-OF-INTEREST CODE FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE

I. Communications Received:

J. Future Agenda Item(s):

K. Set Future Meeting Date(s): April 18, 2024, 10 a.m., May 16, 2024, 10:00 a.m., June 20, 2024, July 18, 2024, 10:00 a.m.

L. Adjournment

5680207.1

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

**REGULAR MEETING  
January 18, 2024, 10:00 A.M.  
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A  
MINUTES**

Attendance by Virtual Meeting made available.

[Zoom Link](#)

Phone Option: 1-669-900-9128; Webinar ID: 827 1364 5735

- A. Call to Order at 10:03 a.m.
- B. Roll Call/Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) pursuant to Assembly Bill 2449 by an Oversight Board Member (*if necessary and applicable*).

**PRESENT: Board Members:** Brian Hagerty, Patrick Sanchez, Rebecca Jones, Corinne Wilson, and Samuel Merrill.

**ABSENT:** Scott Buxbaum and Dr. Kelly Hall

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

Board Member Rebecca Jones participated remotely pursuant to the just cause provision under AB 2449. Member Jones disclosed to the Oversight Board her just cause (medical reasons) in accordance with the provisions of AB 2449. Member Jones also confirmed, for the purposes of AB 2449, that she was alone in her location with no individuals over the age of 18 present and attended by both audio and visual (keeping her camera on). The Oversight Board proceeded to conduct the meeting in accordance with AB 2449 provisions.

- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of November 16, 2023

On motion of Member Sanchez and seconded by Member Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the November 16, 2023, meeting. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. Motion passed.

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AYES: Hagerty, Sanchez, Jones, 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.

The following fourteen (14) items in H. Action Item(s) were placed on Consent by the Oversight Board by consensus of its members: 1. City of Carlsbad, 3. City of Coronado, 4. City of El Cajon, 5. City of Escondido, 6. City of Imperial Beach, 7. City of La Mesa, 8. City of Lemon Grove, 9. National City, 10. City of Oceanside, 11. City of Poway, 12. City of San Diego, 13. County of San Diego, 14. City of San Marcos, 15. City of Santee, 16. City of Solana Beach.

ON MOTION of Member Jones, seconded by Member Wilson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted respective resolutions to approve the Recognized Obligation Payment Schedule (ROPS) 24-25 and Administrative Budget for the above fourteen (14) Successor Agencies for the period of July 1, 2024, through June 30, 2025, placed on the Consent Calendar for January 18, 2024.

- 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) 24-25 and Administrative Budget for all seventeen (17) Successor Agencies including Supporting Documents for the period of JULY 1, 2024, THROUGH JUNE 30, 2025

City of Chula Vista

Chair Hagerty asked Nicole Remiker, Fiscal & Management Analyst for City of Chula Vista, if the City has been in contact with the State regarding ROPS Items 6 and 7. The City’s ROPS Comparison shows an April 2023 court decision placing these two items back on the ROPS. Ms. Remiker replied that the City has not been in contact with the State but they can contact the State, if that is the direction of the Oversight Board.

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Chair Hagerty instructed Ms. Remiker to contact the State as the ROPS amounts for these items are significant. Chair Hagerty asked and received no other questions from the remaining Board members.

#### City of Coronado

Member Wilson asked Madeline Smith, City of Coronado Finance Manager, in the breakdown of the ROPS 24-25, Admin Budget, Personnel Costs, why 25% of the budget is allotted to the Director of Administrative Services and if she had any background on how that figure was calculated.

Ms. Smith responded that the City in the past couple of years have experienced a lot staff turnover and has all new staff in the Finance Department. Therefore, the onboarding process has involved substantial collaboration with the Administrative Services Director. The actual percentage allotted to the Director's time is anticipated to be lower, as the Finance Department staff will be taking over and devoting more time to the ROPS process and administration in the coming years.

#### City of Vista

Member Wilson asked Mike Sylvia, City of Vista Director of Finance and City Treasurer, to provide breakdown of the admin budget salaries & benefits for next year. Mr. Sylvia responded that he will provide breakdown next year and that the FY 24-25 salaries & benefits budget included his salary, the Finance manager's, Senior Accountant's, Housing Manager, and some costs for the City Attorney's Office.

Member Sanchez asked Mr. Sylvia for the reason of the increase in debt obligation on Item 13 on the ROPS, Note Payable. Mr. Sylvia responded that this item was an additional agreement for the North County Square commercial area. It was put in place in 1995 when that area is being developed and it's basically an obligation from the Redevelopment Agency to the original developer to rebate portions of sales tax. Mr. Sylvia added that the increase in debt obligation is primarily due to 10% interest rate compounded annually.

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

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

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“There's a little confusion on what an actual term constitutes. In a reading the bylaws, it appears that a term could be up to four years and that the officers are not able to serve more than two consecutive terms, which would total up to 8 years as an officer.

We only have two officers, the Chair, and the Vice chair. Currently I'm the Chair and Scott Buxbaum is the Vice chair. We're not technically up for an election today. We don't have to do that because according to that reading the bylaws my term started in January of 2021 and will last till January of 2025 and I'm fine with that. But we need to clarify in the bylaws the number of years in a term. Is it up to four years? The consecutive part is clear.

The other thing that we need to clarify is when do we have elections?”

Ms. Lai, counsel for the Oversight Board responded that Section 6, Elections, speaks to serving an office for a maximum of four years and no person can be elected for the same office for more than two consecutive terms. It also speaks to the person in office holding office until their successor is elected in an office. She explained that a reasonable reading of this language is that a term is 4 years because an officer would hold that term for maximum of that duration, then said officer cannot serve more than two consecutive terms. Ms. Lai explained that the language could be clarified if desired to state affirmatively that a term shall be for four years.

Chair Hagerty asked Ms. Lai to propose in a future meeting clarifying language on the Bylaws, Section 6, Election, for the number of years on a term and when we hold elections.

Ms. Lai stated that an item will be brought back to the Board for consideration on this issue; the Board could not consider an amendment at this meeting because at least seven days' written notice is required to be given to all members of the Oversight Board before a vote can be made on any Bylaws amendment.

Members Wilson and Jones provided comments regarding the timing of a Board officer election, Board member turnovers and preserving historical knowledge on the Board through Officers election, and the consecutive 4-year term limit. Chair Hagerty provided additional comments regarding potentially communicating with County staff to set up more regular Oversight Board meetings.

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

The Board took up this item with G.2- See discussion on item G.2.

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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, 2024, THROUGH JUNE 30, 2025. **(See Item E. Approved on Consent)**
2. 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 REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025.

ON MOTION of Member Jones, seconded by Member Wilson THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA Recognized Obligation Payment Schedule (ROPS) 24-25 and Administrative Budget including Supporting Documents for the period of July 1, 2024, through June 30, 2025. *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, Sanchez, Jones, Merrill, and Wilson

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, 2024, THROUGH JUNE 30, 2025.

ON MOTION of Member Wilson, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the

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resolution approving THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO Recognized Obligation Payment Schedule (ROPS) 24-25 and Administrative Budget including Supporting Documents for the period of July 1, 2024, through June 30, 2025. 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, Sanchez, Jones, 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, 2024, THROUGH JUNE 30, 2025. **(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 ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025. **(See Item E. Approved on Consent)**
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, 2024, THROUGH JUNE 30, 2025. **(See Item E. Approved on Consent)**
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, 2024, THROUGH JUNE 30, 2025. **(See Item E. Approved on Consent)**

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, 2024, THROUGH JUNE 30, 2025. **(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, 2024, THROUGH JUNE 30, 2025. **(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, 2024, THROUGH JUNE 30, 2025. **(See Item E. Approved on Consent)**
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, 2024, THROUGH JUNE 30, 2025. **(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

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AGENCY FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025. (See **Item E. Approved on Consent**)

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, 2024, THROUGH JUNE 30, 2025. (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 ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025. (See **Item E. Approved on Consent**)
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, 2024, THROUGH JUNE 30, 2025. (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, 2024, THROUGH JUNE 30, 2025. (See **Item E. Approved on Consent**)
17. 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 VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025.

ON MOTION of Member Wilson, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY Recognized Obligation Payment Schedule (ROPS) 24-25 and Administrative Budget including Supporting Documents for the period of July 1, 2024, through June 30, 2025. 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, Sanchez, Jones, Merrill, and Wilson

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

The Board took up this item with G.2- See discussion on item G.2. No election was held. Board provided direction to OB Counsel to propose clarifying language on the Bylaws, ARTICLE II – OFFICERS, Section 6 – Election, specifically the number of years on a term and when to have elections.

- I. Communications Received: Member Hall, who is on seat 5, has resigned from the San Diego Community College District effective Jan. 31, 2024. Her office is working with the Chancellor of the California Community Colleges for her replacement.
- J. Future Agenda Item(s): Consideration of potential amendments to Oversight Board Bylaws and approval of amendments
- K. Set Future Meeting Date(s): February 15, 2024, 10:00 a.m., March 21, 2024, 10:00 a.m., April 18, 2024, 10 a.m., May 16, 2024, 10:00 a.m.
- L. Adjournment at 10:50 a.m.

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Resolution No: OB-2024-18  
Meeting Date: 3/21/2024

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT  
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT TO  
ARTICLE II SECTION 6 OF THE OVERSIGHT BOARD BYLAWS

WHEREAS, the County of San Diego, acting on behalf of the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”), has adopted bylaws for the governance of the Oversight Board; and

WHEREAS, at the Oversight Board’s January 18, 2024, Regular Meeting, the Oversight Board indicated a desire to amend the Bylaws to clarify the length of officer terms as well as the timing of such election for officer positions; and

WHEREAS, Article V of the Bylaws allows amendments to the Bylaws by a majority vote of the total membership of the Oversight Board; and

WHEREAS, the Oversight Board desires to amend Article II Section 6 of the Bylaws to read as follows: “The Chairperson and Vice Chairperson shall be elected from among the members of the Oversight Board at the first regular meeting of the Oversight Board. Thereafter, the Chairperson and Vice Chairperson shall be elected from among the members of the Oversight Board at its first meeting, in which an officer’s term is expired or a vacancy exists, for a term of four (4) years. Each officer shall hold office until his/her successor is elected and in office. The term of such office shall be four (4) years, and no person shall be elected as for the same office for more than two (2) consecutive four (4) year terms.”

NOW THEREFORE, IT IS RESOLVED that Amendment to Article II Section 6 of the Oversight Board Bylaws, attached hereto as Attachment 1, is hereby approved.

This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on March 21, 2024.

Approved as to Form and Legality  
By Adam U. Lindgren, Oversight Board Counsel

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Brian Hagerty  
Chair, Oversight Board

Resolution No: OB-2024-019

Meeting Date: 3/21/2024

A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, the Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission (“FPPC”) has adopted a regulation, California Code of Regulations, Title 2, Division 6, Section 18730 (hereinafter “CCR 18730”), which contains the terms of a standard conflict of interest code; and

WHEREAS, a local government agency may incorporate by reference the FPPC standard conflict of interest code, which shall include future amendments to the standard conflict of interest code by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act; and

WHEREAS, the FPPC standard conflict of interest code requires that each agency, by appendix to its conflict of interest code, designate: (a) the employment positions whose duties require the employees serving in such positions to disclose certain economic interests, and (b) the categories of economic interests that the employees must disclose; and

WHEREAS, a local agency is required to biennially review its conflict of interest code and confirm whether amendments are needed thereto; and

NOW, THEREFORE, IT IS HEREBY BY RESOLVED that the Conflict of Interest Code attached hereto as Attachment A-1 shall constitute the Conflict of Interest Code for the Countywide Redevelopment Successor Agency Oversight Board as follows:

1. The Recitals set forth above are true and correct and incorporated herein
2. The Oversight Board has conducted a biennial review of its Conflict of Interest Code and determined that no amendments are required and that the Code conforms to the requirements of Government Code section 81000 et seq. And FPPC Regulations section 18730 et seq.
3. The Conflict of Interest Code, attached hereto and incorporated herein as Attachment A, is hereby approved pursuant to the biennial review and shall constitute the Conflict of Interest Code for the Countywide Redevelopment Successor Agency Oversight Board. Oversight Board staff is directed to complete the FPPC Local Agency Biennial Notice, attached hereto as Attachment B, for the Chair’s signature, and to submit the notice to the Board of Supervisors as the code reviewing body for its records.
4. This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the

Resolution No: OB-2024-019

Meeting Date: 3/21/2024

Oversight Board held on March 21, 2024.

Approved as to Form and Legality

By Adam U. Lindgren, Oversight Board Counsel

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Brian Hagerty  
Chair, Oversight Board

5680206.1

BYLAWS  
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
COUNTY OF SAN DIEGO

ARTICLE I - THE OVERSIGHT BOARD

Section 1. Name of Oversight Board

The name of the Oversight Board shall be the "Countywide Redevelopment Successor Agency Oversight Board" (hereinafter referred to as the "Oversight Board").

Section 2. Purpose

The Oversight Board shall perform the duties described in Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code in connection with the winding down of the affairs of the former Redevelopment Agencies of the San Diego County area (hereinafter the "former Redevelopment Agencies") by the San Diego County area successor agencies (hereinafter the "Successor Agencies") of the former Redevelopment Agencies. To the extent there is any inconsistency between the Bylaws and the statutory provisions, the statutory provisions shall control.

a. Duties and Responsibilities

The duties and responsibilities of the Oversight Board are to direct the Successor Agencies to do all of the following:

1. Dispose of all assets and properties of the former Redevelopment Agencies that were funded by tax increment revenues expeditiously and in a manner aimed at maximizing value; provided, however, that the Oversight Board may instead direct the Successor Agencies to transfer ownership of those assets that were constructed and used for a governmental purpose to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset, with any compensation for the asset governed by the agreements relating to the construction or use of that asset;
2. Cease performance in connection with and terminate all existing agreements that do not qualify as enforceable obligations, as that term is defined in subdivision (d) of Section 34171 of the Health and Safety Code;
3. Transfer housing responsibilities and all rights, powers, duties and obligations related thereto to entities designated pursuant to Section 34176 of the Health and Safety Code;
4. Terminate any agreement between the former Redevelopment Agencies and any public entity located in the County of San Diego that obligates the former Redevelopment Agencies to provide funding for any debt service obligations of the public entity or for the construction or operation of facilities owned or operated by such public entity, in any instance where the Oversight Board finds that early termination would be in the best interests of the taxing entities; and
5. Determine whether any contracts, agreements or other arrangements between the former Redevelopment Agencies and any private parties should be terminated or renegotiated to



reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the Oversight Board for consideration and approval; the Oversight Board may approve any amendments to or early termination of such agreements where it finds that amendments or early termination would be in the best interests of the taxing entities.

b. Approvals Required

The following actions of the Successor Agencies shall first be approved by the Oversight Board:

1. The establishment of new repayment terms for outstanding loans where the terms have not been specified prior to February 1, 2012;
2. Refunding of outstanding bonds or other debt of the former Redevelopment Agencies by the Successor Agencies in order to provide for savings or to finance debt service spikes; provided, however, that no additional debt is created, and debt service is not accelerated;
3. Setting aside of amounts in reserves as required by indentures, trust indentures, or similar documents governing the issuance of outstanding bonds of the former Redevelopment Agencies;
4. Merging of project areas of the former Redevelopment Agencies;
5. Continuing the acceptance of federal or state grants, or other forms of financial assistance from either public or private sources, where assistance is conditioned upon the provision of matching funds by the Successor Agencies, as successors to the former Redevelopment Agencies, in an amount greater than five percent (5%);
6. [\(Deleted by Oversight Board 8/16/2018\)](#)
7. Establishment of the recognized obligation payment schedule pursuant to Section 34177 of the Health and Safety Code;
8. Requests by the Successor Agencies to enter into agreements with the Cities that formed the redevelopment agencies they are succeeding pursuant to Section 34178 of the Health and Safety Code; and
9. Requests by the Successor Agencies or taxing entities to pledge, or to enter into an agreement for the pledge of, property tax revenues pursuant to subdivision (b) of Section 34178 of the Health and Safety Code.

c. Review by State Department of Finance

The State Department of Finance (hereinafter "DOF") may review any action of the Oversight Board. The County Auditor & Controller shall designate the County contact between the Oversight Board and DOF, which shall provide their telephone and email contact information to DOF. Actions taken by the Oversight Board shall not be effective for five (5) business days, pending a request for review by DOF. In the event that DOF requests review of an action taken by the Oversight Board, DOF shall have forty (40) days from the date of its request to approve the action or return it to the Oversight Board for reconsideration, with suggested modifications. In the event that DOF returns the action

to the Oversight Board for reconsideration, the Oversight Board shall consider the modified action, and resubmit the modified action to DOF for approval; the modified action shall not become effective until approved by DOF. (Modified by Oversight Board 6/20/2019)

### Section 3. Membership/Duration

#### a. Total Membership/Appointment

The total membership of the Oversight Board shall be seven (7), selected as follows:

1. One member appointed by the County of San Diego Board of Supervisors;
2. One member appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code;
3. One member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188 of the Health and Safety Code;
4. One member appointed by the County Board of Education;
5. One member appointed by the Chancellor of the California Community Colleges;
6. One member of the public appointed by the County Board of Supervisors; and
7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

Following its initial formation, the Oversight Board shall report the names of its officers and other members to DOF. The members shall serve without compensation and without reimbursement for expenses. Each member shall serve at the pleasure of the entity that appointed such member.

#### b. Duration

The Oversight Board shall be and remain established until the sooner of (1) the date that all indebtedness of the former Redevelopment Agencies has been repaid, or (2) the date on which the Oversight Board shall be dissolved by law.

### Section 4. Local Entity

Pursuant to subdivision (e) of Section 34179 of the Health and Safety Code, the Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

## Section 5. Personal Immunity

Oversight Board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as members of the Oversight Board.

## Section 6. Fiduciary Responsibilities

Oversight Board members shall have fiduciary responsibilities to holders of enforceable obligations, as that term is defined in subdivision (d) of Section 34171 of the Health and Safety Code, and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of the Health and Safety Code.

## Section 7. Resignation

Any Oversight Board member may resign at any time by giving written notice to the Chairperson, who shall forward such notice to the designated County staff responsible for Oversight Board administration and to DOF. Any such resignation will take effect upon receipt or upon any date specified therein. The acceptance of such resignation shall not be necessary to make it effective. [\(Modified by Oversight Board 6/20/2019\)](#)

## Section 8. Filling of Vacancies

In the event of a vacancy on the Oversight Board, the appointing entity for the vacant seat shall select a member to fill such vacancy as soon as reasonably practicable, provided, however, that the Governor may appoint individuals to fill any member position that remains vacant for more than sixty (60) days.

## Section 9. Staff

The Oversight Board may direct the designated staff of the County to perform work in furtherance of the duties and responsibilities of the Oversight Board. The County shall pay for all of the administrative costs of the meetings of the Oversight Board and may be reimbursed for those administrative costs in accordance with Section 34179(c) of the Health and Safety Code. [\(Modified by Oversight Board 6/20/2019\)](#)

## ARTICLE II - OFFICERS

### Section 1. Officers

The officers of the Oversight Board shall consist of a Chairperson and a Vice Chairperson, who shall be elected in the manner set forth in this Article II. [\(Modified by Oversight Board 3/17/2022\)](#)

### Section 2. Chairperson

The Chairperson shall preside at all meetings of the Oversight Board, and shall submit such agenda, recommendations and information at such meetings as are reasonable and proper for the conduct of the business affairs and policies of the Oversight Board. The Chairperson or, in his/her absence or unavailability the Vice Chairperson, shall sign all documents necessary to carry out the business of the Oversight Board.

### Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the absence or unavailability of the Chairperson. In the event of the death, resignation or removal of the Chairperson, the Vice Chairperson shall assume the Chairperson's duties until such time as the Oversight Board shall elect a new Chairperson.

Section 4. Reserved. [\(Deleted by Oversight Board 3/17/2022\)](#)

### Section 5. Additional Duties

The officers of the Oversight Board shall perform such other duties and functions as may from time to time be required by the Oversight Board, these Bylaws, or other rules and regulations, or which duties and functions are incidental to the office held by such officers.

### Section 6. Election

The Chairperson and Vice Chairperson shall be elected from among the members of the Oversight Board at the first regular meeting of the Oversight Board. Thereafter, the Chairperson and Vice Chairperson shall be elected from among the members of the Oversight Board at its first regular meeting, in which an officer's term is expired or a vacancy exists, for a term of four (4) years. Each officer shall hold office until his/her successor is elected and in office. The term of such office shall be four (4) years, and no person shall be elected as for the same office for more than two (2) consecutive four (4) year terms. [\(Modified by Oversight Board 3/18/2021; 3/17/2022;3/21/24\)](#)

### Section 7. Vacancies

Should the office of the Chairperson or Vice Chairperson become vacant, the Oversight Board shall elect a successor from among the Oversight Board members at the next regular or special meeting, and such office shall be held for the unexpired term of said office. [\(Modified by Oversight Board 3/17/2022\)](#)

## ARTICLE III - MEETINGS

### Section 1. Regular Meetings

The Oversight Board shall meet regularly on the third Thursday of each month, at the hour of 10 a.m., at 1600 Pacific Highway, San Diego, California. In the event that the regular meeting date shall be a legal holiday, then any such regular meeting shall be held on the next business day thereafter ensuing that is not a legal holiday. In the event that the meeting location or time must be changed for any reason, such changes shall be provided to all Oversight Board members at least seven calendar days prior the newly located or scheduled meeting. A notice, agenda and other necessary documents shall be delivered to the members either personally, by mail, or by e-mail at least seventy-two (72) hours prior to any regular meeting.

### Section 2. Special Meetings

Special meetings may be held upon call of the Chairperson, or an affirmative vote by a majority of the members of the Oversight Board at a regular or special meeting of the Oversight Board at which a quorum is present, for the purpose of transacting any business designated in the call, after

notification of all members of the Oversight Board by written notice personally delivered or by mail or e-mail at least twenty-four (24) hours before the time specified notice for a special meeting. At such special meeting, no business other than that designated in the call shall be considered.

### Section 3. Adjourned Meetings

Any meeting of the Oversight Board may be adjourned to an adjourned meeting without the need for notice requirements of a special meeting, provided the adjournment indicates the date, time and place of the adjourned meeting. Oversight Board members absent from the meeting at which the adjournment decision is made shall be notified by the Chairperson of the adjourned meeting.

### Section 4. All Meetings to be Open and Public

All meetings of the Oversight Board shall be open and public to the extent required by law. All persons shall be permitted to attend any such meetings, except as otherwise provided by law.

### Section 5. Posting Agendas/Notices

The designated County staff shall post an agenda for each regular Oversight Board meeting or a notice for each special Oversight Board meeting containing a brief description of each item of business to be transacted or discussed at the meeting together with the time and location of the meeting. Agendas/notices shall be posted at the intended meeting site (primarily 1600 Pacific Highway, San Diego, California, at a location readily accessible to the public) at least seventy-two (72) hours in advance of each regular meeting and at least twenty-four (24) hours in advance of each special meeting.

All notices required by law for proposed actions by the Oversight Board shall also be posted on the Oversight Board's internet web site. ([Modified by Oversight Board 3/17/2022](#))

### Section 6. Right of Public to Appear and Speak

At every regular meeting, members of the public shall have an opportunity to address the Oversight Board on matters within the Oversight Board subject matter jurisdiction. Public input and comment on matters on the agenda, as well as public input and comment on matters not otherwise on the agenda, shall be made during the time set aside for public comment; provided, however, that the Oversight Board may direct that public input and comment on matters on the agenda be heard when the matter regularly comes up on the agenda or prior to that time.

The Chairperson may limit the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.

### Section 7. Non-Agenda Items

Matters brought before the Oversight Board at a regular meeting which were not placed on the agenda of the meeting shall not be acted upon by the Oversight Board at that meeting unless action on such matters is permissible pursuant to the Ralph M. Brown Act (Gov. Code §54950 et seq.). Those non-agenda items brought before the Oversight Board which the Oversight Board determines will require consideration and action and where Oversight Board action at that meeting is not so authorized shall be placed on the agenda for the next regular meeting.

## Section 8. Quorum

The powers of the Oversight Board shall be vested in the members thereof in office from time to time. A majority of the total membership of the Oversight Board shall constitute a quorum for the purpose of conducting the business of the Oversight Board, exercising its powers and for all other purposes, but less than that number may adjourn the meeting from time to time until a quorum is obtained. An affirmative vote by a majority of the total membership of the Oversight Board shall be required for approval of any questions brought before the Oversight Board.

## Section 9. Unexcused Absences

If a member shall be absent from three (3) meetings, whether regular or special, within six (6) consecutive calendar months, such absence may result in the termination of the membership of the absenting member. Such termination must be approved by an affirmative vote of at least four other members at the first regular or special meeting held subsequent to the member's third absence in a six-month period. A member's absence shall be excused if, prior to the meeting from which said member will be absent, said member notifies the designated County staff of his or her intent to be absent and the reasons therefor; provided, however, that a member shall be entitled to only three (3) excused absences within twelve (12) consecutive calendar months. At each meeting, after the roll has been called, staff shall report to the Oversight Board the name of any member who has so notified him or her of his or her intent to be absent and the reason for such absence. (Modified by Oversight Board 6/20/2019)

## Section 10. Order of Business

All business and matters before the Oversight Board shall be transacted in conformance with Rosenberg's Rules of Order, Revised.

## Section 11. Minutes

Minutes of the meetings of the Oversight Board shall be prepared in writing by designated County staff. The designated County staff shall keep the records of the Oversight Board and shall attest to all documents of the Oversight Board. Copies of the minutes of each Oversight Board meeting shall be made available to each member of the Oversight Board and the Successor Agencies. Approved minutes shall be filed in the official record of minutes of the Oversight Board. A member shall be permitted to vote on a motion pertaining to the minutes of a meeting at which that member was not present. (Modified by Oversight Board 6/20/2019; 3/17/2022)

## ARTICLE IV - REPRESENTATION BEFORE PUBLIC BODIES

Any official representations on behalf of the Oversight Board before the Successor Agencies, the County of San Diego Auditor & Controller, the State Controller, DOF, or any other public body shall be made by the Chairperson or his/her designee.

## ARTICLE V - AMENDMENTS

These Bylaws may be amended upon an affirmative vote by a majority of the total membership of the

Oversight Board, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has previously been given to all members of the Oversight Board. Notice of the amendment shall identify the section or sections of these Bylaws proposed to be amended. The Successor Agencies shall be notified of any amendments to these Bylaws.

5680205.1



**CONFLICT OF INTEREST CODE**

Countywide Redevelopment Successor Agency Oversight Board  
1600 Pacific Highway, Room 201  
San Diego, CA 92101

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (“FPPC”) has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter “CCR 18730”), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of Countywide Redevelopment Successor Agency Oversight Board.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the Directors, the agency shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by the agency.

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Lisa Fitzpatrick, Administrative Secretary IV  
Community Services Group Executive Office

**DESIGNATED POSITIONS****GOVERNED BY THE CONFLICT OF INTEREST CODE**

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE SCHEDULES</u>
Each member of the Countywide Redevelopment Successor Agency Oversight Board	A-1, A-2, B, C, D, E
Counsel to the Countywide Oversight Board	A-1, A-2, B, C, D, E

Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The CAO may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based on that description, a statement of the extent of disclosure requirements. The CAO’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Disclosure for designated employees pursuant to Schedule E, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the Countywide Redevelopment Successor Agency Oversight Board.

Resolution No: OB-2024-020

Meeting Date: 3/21/2024

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT  
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO.  
3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE

WHEREAS, the County of San Diego, acting on behalf of the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”), approved a legal services agreement with Meyers Nave on June 22, 2018;

WHEREAS, Amendment No. 1 to the legal services agreement increased the contract budget amount, increased the hourly rates effective June 1, 2022, and June 1, 2023, and replaced “George Eiser”, with “Claire Lai” as an attorney authorized to provide services to the Oversight Board;

WHEREAS, Amendment No. 2 to the legal services agreement increased the contract budget amount effective November 16, 2023;

WHEREAS, Amendment No. 3 to the legal services agreement would increase the hourly rates effective June 1, 2024, and June 1, 2025, and replaced “Steven Mattas” with “Adam Lindgren” as General Counsel to the Oversight Board and “Claire Lai” with “J. Palmer Hilton” and “Anthony Amara” as attorneys authorized to provide services to the Oversight Board.

NOW THEREFORE, IT IS RESOLVED that Amendment No. 3 to the legal services agreement with Meyers Nave, attached hereto as Exhibit A, is hereby approved and the Chairperson or County Counsel is authorized to sign Amendment No. 3 on behalf of the Oversight Board.

This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on March 21, 2024.

Approved as to Form and Legality  
By Walter De Lorrell, Chief Deputy County Counsel

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Brian Hagerty  
Chair, Oversight Board

**AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES  
AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO  
(ACTING ON BEHALF OF THE COUNTYWIDE  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD)  
AND MEYERS NAVE, A PROFESSIONAL CORPORATION**

**RECITALS**

A. On June 22, 2018, the County of San Diego, acting on behalf of the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”) approved a legal services agreement (“Agreement”) with Meyers Nave, a Professional Corporation (“Counsel”) pursuant to which Meyers Nave advises the Oversight Board established pursuant to Health & Safety Code section 34179(g) (“Project”).

B. On May 19, 2022, Amendment No. 1 to the Agreement was approved and subsequently executed by the parties to make certain modifications to include Counsel’s Fee and Maximum Compensation.

C. On December 5, 2023, Amendment No. 2 to the Agreement was executed to increase the Maximum Compensation.

D. It is necessary that the Oversight Board contract for these specialized legal services.

E. Counsel possesses the specialized legal skills and expertise necessary to represent the Oversight Board in connection with the Project.

F. The Oversight Board and Counsel desire to amend the terms of the Agreement to increase the hourly rates and designate three different attorneys to provide services to the Oversight Board and remove two attorneys that have left Counsel’s firm.

**NOW, THEREFORE, in consideration of the foregoing recitals and the covenants listed below to be performed by the respective parties, it is agreed as follows:**

Section 1.1 of the Agreement is hereby amended to read as follows:

**1.1** Engagement of Counsel/Scope of Services. Counsel shall provide those legal services more particularly described in the "Statement of Work" set forth on Exhibit "A," attached hereto. Counsel is being retained by the Oversight Board, in consultation with the Office of County Counsel, to perform legal services for the Countywide Oversight Board. In performing these services, Adam Lindgren ("Counsel's Representative"), J. Palmer Hilton, Senior Associate, or Anthony Amara, Senior Associate, shall personally render the professional services. Any additional counsel who performs services under this Agreement shall be previously approved by the County Representative.

Section 2.1 of the Agreement is hereby amended to read as follows:

**2.1** Counsel's Fee. Subject to the provisions of Section 2.3, "Billing Guidelines," below, County shall pay a fee per hour of work" to Counsel for its services in accordance with the rate offered by Counsel to its government clients, as set forth below:

<b>Category</b>	<b>Current Rates</b>	<b>Rates Effective 6/1/24</b>	<b>Rates Effective 6/1/25</b>
Principal	\$437	\$459	\$482
Of Counsel	\$410	\$431	\$453
Sr. Associate	\$365	\$383	\$402
Associate	\$322	\$338	\$355

This Amendment No. 3 shall be effective as of March 15, 2024. Terms, conditions, and provisions in the Agreement as amended by Amendment Nos. 1 and 2, and not otherwise specifically amended by this Amendment No. 3 shall remain in full force and effect.

FOR COUNTY OF SAN DIEGO (ACTING ON  
BEHALF OF THE OVERSIGHT BOARD)

FOR COUNSEL:

\_\_\_\_\_  
WALTER J. DE LORRELL III  
CHIEF DEPUTY COUNTY COUNSEL

\_\_\_\_\_  
ADAM LINDGREN  
Meyers Nave Principal