

SUMMARY MINUTES

Successor Agency to the El Cajon Redevelopment Agency Oversight Board

**Meeting - Wednesday, July 19, 2017
El Cajon City Hall, Fifth Floor Conference Room
200 Civic Center Way, El Cajon, CA 92020**

BOARD PRESENT: Scott Buxbaum, Gloria Chadwick, Dennis Davies (Vice Chair), and Debra Emerson (Chair)

BOARD ABSENT: Michelle Nguyen, Sue Rearic, Vacancy (Anthony Shute)

OB LEGAL COUNSEL: David Skinner, representing law firm of Meyers Nave

STAFF PRESENT: Director of Finance Clay Schoen, Senior Planner Melissa Devine, and Administrative Secretary Ron Luis Valles

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 8:03 a.m. by EMERSON. EMERSON introduced David Skinner, legal counsel for Meyers Nave who is filling in for Steven Mattas.

PUBLIC COMMENT: None

ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – January 18, 2017

CHADWICK made a motion, seconded by BUXBAUM, to approve the revised action minutes of the January 18, 2017, meeting.

Motion carried 4-0 (NGUYEN and REARIC, absent; vacancy).

ITEM NO. 2: APPROVAL OF DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF EL CAJON, AS SUCCESSOR AGENCY, IN INTEREST TO THE EL CAJON REDEVELOPMENT AGENCY AND BRIXTON FLETCHER LLC FOR THE SALE AND DEVELOPMENT OF PROPERTY AT 100 FLETCHER PARKWAY.

SKINNER noted for the record that Board Member NGUYEN, who is not present today, is employed by the company that has an ownership interest in the purchase of property. She is not an owner of the company and did not have a role in the formation of this contract so the Oversight Board could move for approval of contract.

DEVINE summarized the staff report and recommended approval by the Oversight Board.

In a response to CHADWICK, DEVINE noted that they are aware of hazardous building materials and they have done a Phase I, and Phase II environmental assessment. She also noted that at the property there will be an In-N-Out drive-through restaurant.

DAVIES made a motion, seconded by BUXBAUM, to adopt Resolution OB-03-17 approving the Disposition and Development Agreement with Brixton Fletcher , LLC for the sale and development of the Successor Agency property at 100 Fletcher Parkway (Site #15) APN # 483-071-52-00.

Motion carried 4-0 (NGUYEN and REARIC, absent; vacancy).

STAFF COMMUNICATIONS:

A letter of resignation from the Oversight Board was submitted from Anthony Shute due to his appointment as Director of Community Development. SKINNER noted that the entity needs to name a replacement.

BOARD REPORTS / COMMENTS:

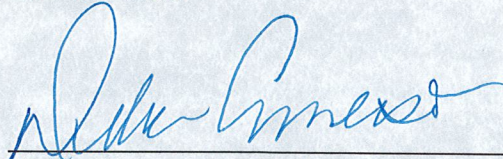
Staff replied to a question regarding delay in the opening of the Courtyard by Marriott.

ADJOURNMENT:

CHADWICK made a motion, seconded by DAVIES, to adjourn the regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:13 a.m. this 19th day of July 2017, to 8:00 a.m., August 16, 2017, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

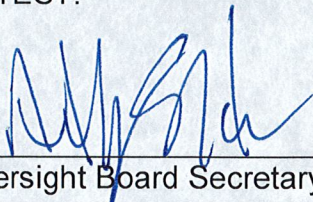
Motion carried 4-0 (NGUYEN and REARIC, absent; vacancy).

APPROVED:



Debra Emerson, Chairperson

ATTEST:



Oversight Board Secretary