

SUMMARY MINUTES

Successor Agency to the El Cajon Redevelopment Agency Oversight Board

**Meeting - Wednesday, September 20, 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), Debra Emerson (Chair), Dan Pavao, Sue Rearic

BOARD ABSENT: Michelle Nguyen

OB LEGAL COUNSEL: Steven Mattas, representing law firm of Meyers Nave (Via Conference Call)

STAFF PRESENT: Director of Community Development Anthony Shute, Principal Civil Engineer David Keltner, and Administrative Secretary Ron Luis Valles

[Steven MATTAS was called and placed on speaker phone.]

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 8:01 a.m. by EMERSON. EMERSON introduced and welcomed Dan PAVAO, new board member who replaced Anthony SHUTE on the board.

PUBLIC COMMENT: None

ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – July 19, 2017

DAVIES made a motion, seconded by BUXBAUM, to approve the action minutes of the July 19, 2017, meeting.

Motion carried 5-0 (NGUYEN, absent; PAVAO, abstained due to absence at meeting).

ITEM NO. 2: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. TO PERFORM FURTHER GROUNDWATER INVESTIGATION AT THE PARK ROW PROPERTY LOCATED AT THE INTERSECTION OF PARK BOULEVARD AND BALLANTYNE STREET.

SHUTE summarized the staff report and recommended approval by the Oversight Board. KELTNER provided additional information.

The board addressed contract renewal and related costs, new monitoring wells and potential liability risks.

CHADWICK made a motion, seconded by PAVAO, to adopt Resolution OB-04-17 approving the Professional Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers.

Motion carried 6-0 (NGUYEN, absent).

STAFF COMMUNICATIONS:

Discussed construction activity on property at northeast corner of Marshall and Main.

BOARD REPORTS / COMMENTS:

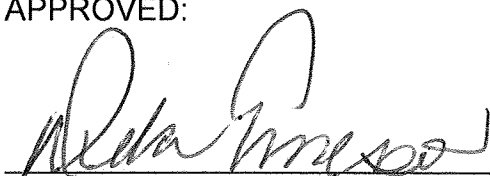
CHADWICK, who is also a registered nurse, emphasized that with the Hepatitis A outbreak, everyone should be washing their hands. She also recommended that everyone get a free vaccine shot, which are available at County Health offices and the San Diego City Library, for a limited time.

ADJOURNMENT:

DAVIES made a motion, seconded by CHADWICK, to adjourn the regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:17 a.m. this 20th day of September 2017, to 8:00 a.m., October 18, 2017, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.


Motion carried 6-0 (NGUYEN, absent).

APPROVED:



Debra Emerson, Chairperson

ATTEST:



Anthony Shute, Oversight Board Secretary