

SUMMARY MINUTES

Successor Agency to the El Cajon Redevelopment Agency Oversight Board

**Special Meeting - Wednesday, November 1, 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), and Dan Pavao

BOARD ABSENT: Michelle Nguyen and Sue Rearic

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

STAFF PRESENT: Director of Community Development Anthony Shute, Director of Finance Clay Schoen, and Administrative Secretary Ron Luis Valles

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 8:00 a.m. by EMERSON.

PUBLIC COMMENT: None

ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – September 20, 2017

CHADWICK made a motion, seconded by PAVAO, to approve the action minutes of the September 20, 2017, meeting.

Motion carried 5-0 (NGUYEN and REARIC, absent)

ITEM NO. 2: APPROVAL OF THE PURCHASE AND SALE AGREEMENT FOR 115 REA AVENUE.

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

BUXBAUM was pleased that the purchase price came in above the appraisal price.

CHADWICK made a motion, seconded by BUXBAUM, to adopt Resolution OB-05-17 approving the Purchase and Sale Agreement for 115 Rea Avenue.

Motion carried 5-0 (NGUYEN and REARIC, absent).

STAFF COMMUNICATIONS:

Staff reviewed and approved the proposed 2018 Oversight Board Meeting Calendar, for meetings. In response to a query, SHUTE responded that after the last meeting on June 20, 2018, anything related to the City of El Cajon's items, the County of San Diego will have jurisdiction.

DAVIES made a motion, seconded by PAVAO, to adopt Resolution OB-05-17 approving the Purchase and Sale Agreement for 115 Rea Avenue.

Motion carried 5-0 (NGUYEN and REARIC, absent).

BOARD REPORTS / COMMENTS:

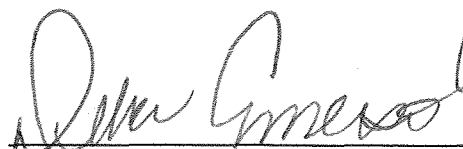
There were no reports.

ADJOURNMENT:

BUXBAUM made a motion, seconded by CHADWICK, to adjourn this Special Meeting of the El Cajon Successor Agency Oversight Board at 8:09 a.m. this 1st day of November 2017, to 8:00 a.m., November 15, 2017, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

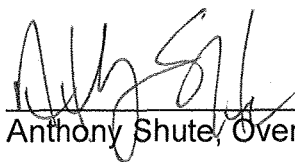
Motion carried 5-0 (NGUYEN and REARIC, absent).

APPROVED:



Debra Emerson, Chairperson

ATTEST:



Anthony Shute, Oversight Board Secretary