

# SUMMARY MINUTES

## Successor Agency to the El Cajon Redevelopment Agency Oversight Board

Meeting - Wednesday, November 15, 2017  
El Cajon City Hall, Fifth Floor Conference Room  
200 Civic Center Way, El Cajon, CA 92020

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**BOARD PRESENT:** Gloria Chadwick, Dennis Davies (Vice Chair), Debra Emerson (Chair), Dan Pavao and Sue Rearic

**BOARD ABSENT:** Scott Buxbaum and Michelle Nguyen

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

**STAFF PRESENT:** Assistant City Manager Graham Mitchell, Director of Community Development Anthony Shute, Director of Finance Clay Schoen, and Administrative Secretary Ron Luis Valles

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

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 8:05 a.m. by EMERSON.

PUBLIC COMMENT: None

### ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – November 1, 2017

CHADWICK made a motion, seconded by PAVAO, to approve the action minutes of the November 1, 2017 Special Meeting.

**Motion carried 5-0 (BUXBAUM and NGUYEN, absent)**

### ITEM NO. 2: APPROVAL OF THE REFUNDING THE 2005 AND 2007 TAX ALLOCATION BONDS OF THE FORMER EL CAJON REDEVELOPMENT AGENCY.

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

REARIC made a motion, seconded by CHADWICK, to adopt Resolution OB-06-17 approving the issuance of refunding bonds of the Successor Agency of the former

Redevelopment Agency of the City of El Cajon, making certain determinations with respect to the refunding bonds and providing other matters relating thereto.  
**Motion carried 5-0 (BUXBAUM and NGUYEN, absent).**

**ITEM NO. 3: APPROVAL OF THE PROPOSED MODIFICATION OF PRIOR DISPOSITION AND DEVELOPMENT AGREEMENT TO CREATE A PURCHASE AND SALES AGREEMENT FOR A PROPOSED HOTEL AND COMMERCIAL DEVELOPMENT (SITE NO. 15), APN: 483-071-52.**

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

PAVAO made a motion, seconded by REARIC, to adopt Resolution OB-07-17 approving the modification of a Disposition and Development Agreement to, and the execution and delivery of, a purchase and sale agreement, and such other documents necessary to sell Successor Agency property located at 100 Fletcher Parkway (APN 483-071-52).

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

**STAFF COMMUNICATIONS:**

There were none.

**BOARD REPORTS / COMMENTS:**

There were no reports.

**ADJOURNMENT:**

CHADWICK made a motion, seconded by PAVAO, to adjourn this regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:18 a.m. this 15th day of November 2017, to 8:00 a.m., December 20, 2017, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

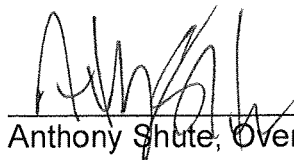
**Motion carried 5-0 (BUXBAUM and NGUYEN, absent).**

APPROVED:



Debra Emerson, Chairperson

ATTEST:



Anthony Shute, Oversight Board Secretary