



# MEETING AGENDA

City of El Cajon Successor Agency – Oversight Board

**8:00 a.m., Wednesday, June 20, 2018**

El Cajon City Hall – Fifth Floor Conference Room

200 Civic Center Way, El Cajon, CA 92020

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## Board Members:

**Scott Buxbaum**, County Board of Education Rep.  
**Gloria Chadwick**, Grossmont Healthcare District Rep.  
**Dennis Davies**, City of El Cajon  
**Michelle Nguyen**, County Board of Supervisors Rep.  
**Sue Rearic**, Chancellor of the California Community Colleges Rep.  
**Dan Pavao**, (Former RDA/MMPEG Employee) City of El Cajon  
**Debra Emerson**, County Board of Supervisors Rep.

## Successor Agency Staff:

**Graham Mitchell**, Exec. Director/City Manager  
**Clay Schoen**, Director of Finance  
**Anthony Shute**, Director of Community Development  
**Victoria Danganan**, Senior Accountant  
**Ron Luis Valles**, Administrative Secretary

OB Legal Counsel: **Meyers Nave**

General Counsel: **Morgan Foley**

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- I. Call to Order and Pledge of Allegiance
- II. Chair Welcome.
- III. Roll Call
- IV. Public Comment: (This is the opportunity for a member of the public to address the Oversight Board on any item of business within the jurisdiction of the Board that is not on the agenda. Under State law no action can be taken on items brought forward under Public Comment, except to refer the item to the staff for administrative action or to place it on a future agenda.)
- V. **ACTION ITEM:**  
Item No. 1: Approval of Action Minutes – January 17, 2018, Meeting
- VI. Other Items for Consideration  
  
Staff Communications:  
  
Board Reports/Comments:
- VII. Adjournment

# SUMMARY MINUTES

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

Meeting - Wednesday, January 17, 2018  
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), and Dan Pavao

**BOARD ABSENT:** Scott Buxbaum, 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, Senior Accountant Victoria Danganan, 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 8:00 a.m. by EMERSON.

**PUBLIC COMMENT:** None

### **ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – November 15, 2017**

CHADWICK made a motion, seconded by PAVAO, to approve the action minutes of the November 15, 2017 Meeting.

**Motion carried 4-0 (BUXBAUM, NGUYEN and REARIC, absent)**

### **ITEM NO. 2: APPROVAL OF SUCCESSOR AGENCY FISCAL YEAR 2018-2019 BUDGET, INCLUDING ADMINISTRATION BUDGET.**

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

PAVAO made a motion, seconded by DAVIES, to adopt Resolution OB-01-18 approving the Successor Agency Fiscal Year 2018-2019 Budget, including administration budget.

**Motion carried 4-0 (BUXBAUM, NGUYEN and REARIC, absent).**

**ITEM NO. 3: APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS 18-19”) FOR THE PERIOD JULY 1, 2018, TO JUNE 30, 2019.**

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

CHADWICK made a motion, seconded by PAVAO, to adopt Resolution OB-02-18 approving the Recognized Obligation Payment Schedule (“ROPS 18-19”) for the Period July 1, 2018, to June 30, 2019.

**Motion carried 4-0 (BUXBAUM, NGUYEN, and REARIC, absent).**

**STAFF COMMUNICATIONS:**

**ITEM NO. 4: BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017, AND WRITTEN COMMUNICATION BETWEEN AUDITOR AND CLIENT.**

No action.

**BOARD REPORTS / COMMENTS:**

There were no reports.

**ADJOURNMENT:**

DAVIES made a motion, seconded by PAVAO, to adjourn this regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:13 a.m. this 17th day of January 2018, to 8:00 a.m., February 21, 2018, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

**Motion carried 4-0 (BUXBAUM, NGUYEN, and REARIC, absent).**

APPROVED:

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Debra Emerson, Chairperson

ATTEST:

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Anthony Shute, Oversight Board Secretary