

# 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:**

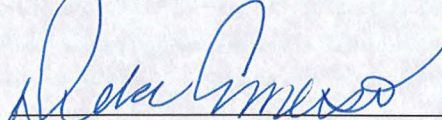
There were no reports.

**ADJOURNMENT:**

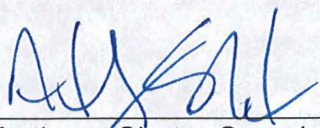
DAVIES made a motion, seconded by PAVAO, to adjourn this regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:13 a.m. this 17th day of January 2018, to 8:00 a.m., February 21, 2018, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

**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