



ACTION SUMMARY

City of El Cajon Successor Agency – Oversight Board
8:00 a.m., Wednesday, June 20, 2018 Meeting
El Cajon City Hall – Fifth Floor Conference Room
200 Civic Center Way, El Cajon, CA 92020

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**

I. Call to Order and Pledge of Allegiance:

The Chair called the meeting to order at 8:02 a.m.

II. Roll Call: Buxbaum, Chadwick, Davies, Emerson, Nguyen, Rearic and Pavao were all present.

III. 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.) There were none

ACTION ITEMS:

IV. Item No. 1 -- Approval of Action Minutes – January 17, 2018, meeting

ACTION: Approved 7-0

V. Other Items for Consideration

Staff Communications:

Graham commended the members of the Oversight Board for their service through the process, and presented appreciation awards to them.

Board Reports/Comments:

There were none.

VI. Adjournment: Boardmember Chadwick made a motion, seconded by Boardmember Rearic to adjourn the final El Cajon Oversight Board meeting at 8:07 a.m.

Effective July 1, 2018 the Countywide Oversight Board will take over as the Oversight Board related to obligations and the ROPS for the former El Cajon Redevelopment Agency and Successor Agency.