

RESOLUTION NO. OB-04-16

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER EL CAJON REDEVELOPMENT AGENCY APPROVING THE RECERTIFICATION OF DOWNTOWN EL CAJON PROPERTY BASED BUSINESS IMPROVEMENT DISTRICT FOR PROPERTY LOCATED AT 115 REA AVENUE.

WHEREAS, the Downtown El Cajon Property Based Improvement District (the "PBID") was originally formed in 1996 under the Property and Business Improvement Law of 1994 (the "Act"); and

WHEREAS, the PBID was recertified in 2011, with a life of five (5) years, and its certification will expire in 2016, unless renewed by the affected property and business owners; and

WHEREAS, the City of El Cajon, in its capacity as Successor Agency to the former El Cajon Redevelopment Agency (the "Successor Agency"), owns property located at 115 Rea Avenue (APN 488-083-03-00) within the area of the PBID, and is required to pay any legally imposed assessments under the Act; and

WHEREAS, as a property owner affected by the assessment district, the Successor Agency is entitled to execute a petition for the recertification of the PBID; and

WHEREAS, in the past, the Successor Agency has supported the certification of the PBID and its operations in downtown El Cajon, finding that the activities of the PBID have provided a positive financial impact on the properties and business within the assessment district; and

WHEREAS, on February 23, 2016, the El Cajon City Council, in its capacity as the legislative body for the Successor Agency, authorized the Executive Director to initiate the proceedings for the recertification, and further authorized the Executive Director to execute the proposed petition in favor of the recertification; and

WHEREAS, the Oversight Board (the "Oversight Board") of the Successor Agency of the former El Cajon Redevelopment Agency held a regularly- scheduled meeting on March 16, 2016, at which time it considered a request from the Downtown Business Partners to approve initiation of the proceedings for Recertification of the Downtown El Cajon Property Based Business Improvement District for the property located at 115 Rea Avenue, including the approval of joining in the petition for the recertification of the PBID;


NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER CITY OF EL CAJON REDEVELOPMENT AGENCY, AS FOLLOWS:

- A. The Oversight Board finds that:
 - 1. The recitals above are true and correct and are incorporated herein by this reference.
 - 2. Approval of the recertification of the PBID is exempt from the California Environmental Quality Act (CEQA) under section 15061 (b) (3) (General Rule) of the CEQA Guidelines because the proposed recertification for property located at 115 Rea Avenue will not cause a significant adverse physical change to the environment either directly or indirectly.
- B. The Oversight Board hereby APPROVES the Recertification of Downtown El Cajon Property Based Business Improvement District for property located at 115 Rea Avenue, and authorizes the City Manager, or such person designated by the City Manager, acting in the capacity of Chief Executive Officer of the Successor Agency, to execute a petition in favor of recertification.
- C. The Oversight Board hereby AUTHORIZES the Chair to submit this Resolution to the County Auditor Controller, the State Department of Finance, the County Administrative Officer, the State Controller's Office, and to post this Resolution on the Successor Agency website.

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PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency at a regularly-scheduled meeting held this 16th day of March 2016, by the following vote to wit:

AYES: ABUSHABAN, BUXBAUM, CHADWICK, DAVIES, NGUYEN
ABSTAIN: TURNER-EMERSON
ABSENT: SHUTE



Dennis Davies, Vice Chairperson

ATTEST:



Majed Al-Ghafry, Oversight Board Secretary