

# SUMMARY MINUTES

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

Meeting - Wednesday, March 16, 2016  
El Cajon City Hall, Fifth Floor Conference Room  
200 Civic Center Way, El Cajon, CA 92020

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**BOARD PRESENT:** Sahar Abushaban, Scott Buxbaum, Gloria Chadwick, Dennis Davies (Vice Chairperson), Michelle Nguyen and Debra Turner-Emerson (Chair)

**BOARD ABSENT:** Anthony Shute

**OB LEGAL COUNSEL:** George Eiser III, representing law firm of Meyers Nave

**STAFF PRESENT:** Assistant City Manager Majed Al-Ghafry, Director of Finance Clay Schoen, Senior Management Analyst Adriana Castañeda, and Administrative Secretary Ron Luis Valles

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENT: None

### ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – January 20, 2016

CHADWICK made a motion, seconded by DAVIES, to approve the minutes of the January 20, 2016, meeting.

**Motion carried 4-0 (ABUSHABAN and TURNER-EMERSON, abstained due to absence at meeting; ANTHONY SHUTE, absent).**

### ITEM NO. 2: APPROVAL OF RECERTIFICATION OF DOWNTOWN EL CAJON PROPERTY BASED BUSINESS IMPROVEMENT DISTRICT FOR PROPERTY LOCATED AT 115 REA AVENUE.

AL-GHAFFRY summarized the staff report.

BUXBAUM made a motion, seconded by NGUYEN, to adopt Resolution OB-04-16 approving the Recertification of Downtown El Cajon Property Based Business Improvement District for Property Located at 115 Rea Avenue.

**Motion carried 5-0 (Chair TURNER-EMERSON abstained from participating due to a potential conflict of interest, on the basis that her employer owned property within the Downtown PBID; SHUTE, absent).**

**STAFF COMMUNICATIONS:**

AL-GHAFRY noted that the Courtyard by Marriott is proceeding. Demolition took place and grading is almost complete. In response to CHADWICK, he replied that the old Police Station's Exclusive Negotiation Agreement should be completed fairly soon. The plan to demolish the building first and the four-story Hampton Inn will feature a retail component in the front.

**BOARD REPORTS / COMMENTS:**

There were none.

**ADJOURNMENT:**

DAVIES made a motion, seconded by CHADWICK, to adjourn the regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:14 a.m. this 16<sup>th</sup> day of March 2016, to 8:00 a.m., April 20, 2016, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

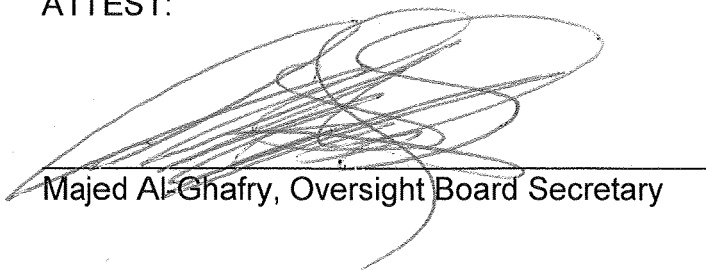
**Motion carried 6-0 (SHUTE, absent).**

APPROVED:



Debra Turner-Emerson, Chairperson

ATTEST:



Majed Al-Ghafry, Oversight Board Secretary