

COUNTY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 25, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of January 8, 2019.
- D. **Time Certain: 2 p.m.**
Item 1: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Agenda Items

- | # | Subject |
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| 1. | ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO
(4 VOTES)
TIME CERTAIN: 2 P.M. |

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1. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County of San Diego Successor Agency to the County of San Diego Redevelopment Agency for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

FISCAL IMPACT

The recommended action provides spending authority of \$7,473,804 for the County Successor Agency for Fiscal Year 2019-20.

BUSINESS IMPACT STATEMENT

N/A

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