

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO  
REDEVELOPMENT SUCCESSOR AGENCY  
AGENDA FOR  
OVERSIGHT BOARD MEETING  
TUESDAY, AUGUST 7, 2012, AT 2:00 P.M.  
Civic San Diego, Board Room (Formerly Centre City Development Corporation)  
401 B Street, Suite 400  
San Diego, CA 92101**

**Board Members**

Supervisor Ron Roberts, County of San Diego appointee  
Peter Q. Davis, County of San Diego appointee  
Mark Nelson, City of San Diego appointee  
James Davies, City of San Diego appointee  
Maureen Stapleton, Special District appointee  
Dr. Bonnie Ann Dowd, California Community Colleges appointee  
Andra Donovan, Esq., County Board of Education appointee

**Adoption Agenda, Consent Items**

Any Consent items listed below are considered to be routine. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard, submit your Request to Speak form prior to the start of the meeting.

**Non-Agenda Public Comment:** This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Board on any issue brought forth under "Non-Agenda Public Comment."

**To Address Oversight Board on an Agenda Item:** Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Oversight Board when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15) minutes to per side.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Board Members.

Members of the public wishing to address the Board must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slips on any item should be submitted at the **beginning** of each Board meeting.

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

**Reports and Attachments:** See the links below in the agenda for these documents

### **Order of Business**

#### **CALL THE MEETING TO ORDER**

#### **CHAIR, BOARD, OVERSIGHT BOARD CONTACT COMMENT**

#### **APPROVAL OF COMMITTEE MINUTES**

The [Committee Minutes for July 17, 2012](#) will be approved by Unanimous Consent unless pulled for discussion (Revised 8/3/12)

#### **NON-AGENDA PUBLIC COMMENT**

#### **Adoption AGENDA, CONSENT ITEMS**

[ITEM 1](#) –Report from the Successor Agency regarding APPROVAL OF THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROP 3), SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR ROPS 3, AND ASSOCIATED ACTIONS (Revised 8/3/12)

[ITEM 2](#) Report from the Successor Agency regarding AUTHORIZATION TO EXECUTE CONTRACTS USING CONTINGENCY RESERVE IN APPROVED SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE, INCLUDING, BUT NOT LIMITED TO, SERVICES CONTRACTS WITH ACCOUNTING FIRM TO COMPLETE TWO-PART DUE DILIGENCE ACCOUNTING REVIEW UNDER AB 1484 (Added 8/3/12)

[ITEM 3](#) Report from the Successor Agency regarding APPROVAL OF SETTLEMENT AGREEMENT RELATED TO THE MERCADO PROPERTY IN THE BARRIO LOGAN COMMUNITY OF SAN DIEGO (Added 8/3/12)

[ITEM 4](#) Report from the Successor Agency regarding APPROVAL OF FIRST AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT FOR CONNECTIONS HOUSING PROJECT AT 1250 SIXTH AVENUE IN DOWNTOWN SAN DIEGO (Added 8/3/12)

[ITEM 5](#) Report from the Independent Legal Counsel REGARDING LEGAL QUESTIONS RAISED AT THE OVERSIGHT BOARD MEETING OF JULY 17, 2012 (Added 8/3/12)

#### **COMMUNICATIONS RECEIVED**

#### **ADJOURNMENT**

For more information please contact:  
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email: [successorinfo@sandiego.gov](mailto:successorinfo@sandiego.gov)