

# **SUMMARY MINUTES**

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

**Meeting - Wednesday, May 18, 2016  
El Cajon City Hall, Fifth Floor Conference Room  
200 Civic Center Way, El Cajon, CA 92020**

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**BOARD PRESENT:** Scott Buxbaum, Gloria Chadwick, Sue Rearic, Anthony Shute, and Debra Turner-Emerson (Chair)

**BOARD ABSENT:** Dennis Davies (Vice Chair), Michelle Nguyen

**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 – March 16, 2016**

CHADWICK made a motion, seconded by SHUTE, to approve the minutes of the March 16, 2016, meeting.

**Motion carried 4-0 (REARIC, abstained; DAVIES, NGUYEN, absent).**

### **ITEM NO. 2: APPROVAL OF THE FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND BRIXTON CAPITAL AND EXCEL HOTEL GROUP, INC., FOR THE PURCHASE AND DEVELOPMENT OF SUCCESSOR AGENCY-OWNED PROPERTY ALONG THE NORTH SIDE OF FLETCHER PARKWAY AND THE EAST SIDE OF NORTH MAGNOLIA AVENUE (100 FLETCHER PARKWAY).**

AL-GHAFRY summarized the staff report.

BUXBAUM made a motion, seconded by SHUTE, to adopt Resolution OB-05-16 approving the First Amendment to the Exclusive Negotiation Agreement between the Successor Agency and Brixton Capital and Excel Hotel Group, Inc., for the purchase

and development of Successor Agency-owned property along the north side of Fletcher Parkway and the east side of North Magnolia Avenue (100 Fletcher Parkway).

**Motion carried 5-0 (DAVIES and NGUYEN, absent).**

**STAFF COMMUNICATIONS:**

There were none.

**BOARD REPORTS / COMMENTS:**

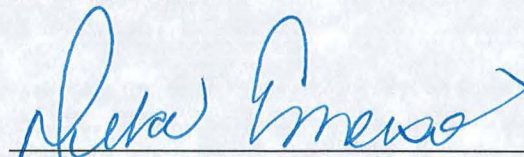
Questions arose from CHADWICK and TURNER-EMERSON, respectively, over the bond measure that approved the police station and specifically, the animal shelter, and also a progress report on construction of the new Courtyard by Marriott Hotel. Al-Ghafry provided updates on each and noted that plans are underway for a state of the art, animal care facility which is targeted to be completed by the end of 2017. He added that the Courtyard by Marriott Hotel project is moving fast and they are currently set to pour foundation.

**ADJOURNMENT:**

CHADWICK made a motion, seconded by REARIC, to adjourn the regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:18 a.m. this 18<sup>th</sup> day of May 2016, to 8:00 a.m., June 15, 2016, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

**Motion carried 5-0 (DAVIES and NGUYEN, absent).**

APPROVED:



Debra Turner-Emerson, Chairperson

ATTEST:



Majed Al-Ghafry, Oversight Board Secretary