

**COUNTY OF SAN DIEGO  
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**REGULAR MEETING  
January 16, 2025, 10:00 A.M.  
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A  
MINUTES**

Attendance by Virtual Meeting made available.

[Zoom Link](#)

Phone Option: 1-669-900-9128; Webinar ID: 827 1364 5735

- A. Call to Order at 10:02 a.m.
- B. Roll Call/Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) pursuant to Assembly Bill 2449 by an Oversight Board Member (*if necessary and applicable*)

**PRESENT: Board Members:** Brian Hagerty, Patrick Sanchez, Rebecca Jones, Scott Buxbaum, Samuel Merrill and Daniel Troy

**ABSENT:** Corinne Wilson

**Other Attendees:** Max Endoso, Principal Admin Analyst, Charissa Japlit, Group Finance Director, Palmer Hilton, Attorney at Law

- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of September 19, 2024

On motion of Member Troy and seconded by Member Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the September 19, 2024, meeting. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. Motion passed.

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

- E. Formation of Consent Calendar – Under this item, the Oversight Board may place action items under Section H on the consent calendar to be voted on in one motion.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6<sup>th</sup> Floor, San Diego, CA 92101.

**ASSISTANCE FOR THE DISABLED:**

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The following ten (10) items in H. Action Item(s) were placed on Consent by the Oversight Board by consensus of its members: 3. City of Coronado, 4. City of El Cajon, 5. City of Escondido, 7. City of La Mesa, 8. City of Lemon Grove, 9. National City, 11. City of Poway, 14. City of San Marcos, 15. City of Santee, 16. City of Solana Beach.

ON MOTION of Chair Hagerty, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted respective resolutions to approve the Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget for the above ten (10) Successor Agencies for the period of July 1, 2025, through June 30, 2026, placed on the Consent Calendar for January 16, 2025.

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

F. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Comments on items on the agenda will be taken as each item comes up. Each speaker is limited to three minutes. *No comments were received by the Board or were presented at the meeting.*

G. Discussion Item(s)

1. Approval of the Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget for all seventeen (17) Successor Agencies including Supporting Documents for the period of JULY 1, 2025, THROUGH JUNE 30, 2026

### **Carlsbad Redevelopment Successor Agency**

Key Discussion Points:

1. Carlsbad's Current Status:
  - Carlsbad has no obligations or administrative budget requests on its ROPS.
  - Excess funds remain in Carlsbad's Redevelopment Property Tax Trust Fund (RPTTF).
2. Disposition of Excess Funds:
  - Chair Hagerty inquired about the process for remitting excess funds to the state or other agencies.
  - Response from Carlsbad Representative (Conrad Avila): Carlsbad is coordinating with the state to determine the proper procedure for returning or reallocating these funds.
3. Last and Final ROPS Submission:
  - Counsel (Palmer Hilton) confirmed that a last and final ROPS is required to begin the dissolution process. This submission can occur at any regular or special meeting.

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- Follow-up by Chair Hagerty: Carlsbad must resolve outstanding issues, including an affordable housing loan currently being addressed with the state, before submitting the final ROPS.
4. Outstanding Legal and Financial Issues:
    - Carlsbad resolved prior legal issues.
    - A housing loan transfer, previously shifted between the city, successor agency, and state, remains under state review as of December.
  5. Next Steps:
    - Once the housing loan issue is resolved, Carlsbad plans to submit its last and final ROPS to the Oversight Board for approval.

### **City of Chula Vista Successor Agency**

#### Key Discussion Points:

1. **Status of City Loans and Obligations:**
  - Chula Vista is in the process of retiring city loans related to lines 6 and 7, which represent the last year of accrued interest.
  - Line 9 has been ruled non-enforceable and has been removed from obligations.
2. **Last and Final ROPS:**
  - Chula Vista had considered submitting a last and final ROPS but decided against it due to pending litigation and ongoing obligations.
  - Current obligations include a tax allocation refunding bond from 2016 and related administrative costs (e.g., trustee fees, disclosure reporting, arbitrage).
  - Pending resolution of litigation and remaining debt items, the city plans to continue with annual ROPS submissions for now.
3. **Debt Payment Timeline:**
  - The city aims to expedite the resolution of its debt obligations and potentially submit a last and final ROPS within the next year or two.
4. **Outstanding Issues:**
  - Litigation related to affordable housing remains unresolved, which delays the submission of a final ROPS.
  - The BF Goodrich agreement follows a set schedule and is considered straightforward.

#### Next Steps:

- Chula Vista will continue with annual ROPS submissions until litigation and remaining obligations are resolved.
- The city aims to submit a last and final ROPS once all issues are cleared to reduce administrative burdens.

### **City of Imperial Beach**

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### **Discussion Highlights:**

- Special Counsel **Kendall Levan** and Finance Manager **Larissa Patros** represented the City of Imperial Beach.
  - Focus: Addressing an oversight in prior period adjustments (PPA) and resolving a funding gap for enforceable obligations on the ROPS.
- **Key Issue:**
  - A prior period adjustment for FY 2021-22 inaccurately excluded a bond payment, creating a \$1.3 million shortfall in RPTTF (Redevelopment Property Tax Trust Fund) cash balances.
  - The city proposes a one-time loan of \$1,315,920 to the successor agency to cover bond debt service and other obligations due in May and June 2025.
- **Loan Details:**
  - Loan listed on ROPS (Line 48).
  - Terms align with Health and Safety Code Section 34173(h), permitting loans from cities to successor agencies.
  - Repayment: Loan to be repaid with RPTTF funds from the first distribution for FY 2025-26.
- **Oversight Board Actions:**
  - ROPS approval contingent on subsequent approval of the loan agreement during a special meeting.
  - Board committed to avoiding the \$10,000/day penalty for missed ROPS submission deadlines (February 1, 2025).
  - A special meeting will be convened to formally approve the loan agreement.
- **Next Steps:**
  - Oversight Board to schedule and hold a special meeting before February 1, 2025.
  - Loan agreement to be reviewed, vetted, and approved during the special meeting.
    - ROPS submission to proceed with contingencies to meet deadlines.

### **City of Oceanside**

#### Discussion Highlights:

- Financial Services Director Jill Moya confirmed that the agency's final principal and interest payments are scheduled for September 1, 2025.
- **Next Steps:**
  - The agency has not yet initiated the dissolution process or prepared a last and final ROPS but plans to address this following the final payments.

### **City of San Diego**

#### Discussion Highlights:

1. **Termination Dates and Obligations:**

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- Vice Chair Buxbaum raised concerns about discrepancies between termination dates and the large outstanding obligations in San Diego’s ROPS.
  - Diane Ferris clarified that some obligations, like those related to bond projects and net income from facilities, may require additional research to confirm their accuracy or necessity for payment by the stated dates.
  - Michael Wong explained that litigation, such as with the Navy regarding cleanup responsibilities, has delayed certain obligations, making exact termination dates challenging to determine.
2. **Recommendations for Notes and Clarity:**
    - Vice Chair Buxbaum suggested adding explanatory notes to the ROPS to clarify why termination dates are extended or obligations remain active. This would assist readers in understanding unique circumstances, such as litigation or technical limitations in updating state systems.
  3. **Payment Schedule and Obligation Increases:**
    - Concerns were raised about increasing obligations instead of reducing them:
      - **Line 205 (Lyceum Theatre):** Costs increased by \$3.1M due to unexpected rain damage during renovations. The damage necessitated urgent repairs to lighting, electrical systems, and other infrastructure. The project is expected to close by the end of the year.
      - **Line 648:** Costs increased by \$2.6M as the agency received approval to proceed with roadwork coordination for a project tied to the Metropolitan Transit System (MTS).
  4. **Board Feedback:**
    - Additional comments and explanations in the ROPS were recommended to improve transparency and reduce the need for follow-up questions.

**County of San Diego**

**Discussion Highlights:**

1. **Reversal of Items:**
  - Chair Hagerty identified an error in the ROPS where two items were reversed:
    - Lakeside Fire Protection District (Item 3): Should request \$550,000.
    - County of San Diego Airport Enterprise Fund (Item 2): Should request \$216,872.
  - While the total request amount remains unchanged, the correction is essential to ensure proper allocation when reviewed by the Property Tax Services and Auditor and Controller, as well as the State.
2. **Action Required:**
  - The County of San Diego must update the ROPS in RAD Apps to reflect the correct allocations.
3. **Acknowledgment and Resolution:**

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- Charissa Japlit from the County of San Diego Successor Agency acknowledged the issue and confirmed the correction would be made.

2. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 – Election

**Background:**

- The election of officers was conducted per Oversight Board bylaws, Article 2, Section 6.
- Recent bylaw changes clarified officer roles and terms:
  - The Chair and Vice Chair serve four-year terms, with a maximum of two terms (consecutive or non-consecutive).
  - Officers are elected by majority vote, and their terms take effect after the meeting.

**Discussion Points:**

1. **Chair Term Inquiry:**
  - **Member Jones** asked about the number of terms served by **Chair Hagerty**.
  - **Chair Hagerty** noted the rule changes during his tenure and shared he has served as Chair for four years.
2. **Chair Role Consideration:**
  - **Chair Hagerty** announced he would not seek reelection due to transitioning to part-time work in October. He emphasized his continued availability to assist the board but recommended electing a new Chair.
3. **Election Process:**
  - **Palmer Hilton** outlined the procedure:
    - Nominations are made and accepted.
    - All nominations are collected, and voting proceeds in the order of nominations until a majority is reached.
4. **Meeting Time Changes:**
  - **Palmer Hilton** clarified that amending the regular meeting time would require a bylaw amendment, which could be addressed at a special meeting if necessary.

3. Review of [Oversight Board Bylaws](#) (Attachment 1)  
No discussion was made and this is not a voting action.

**City of Vista**

**Discussion Highlights:**

1. **Increase in Obligations (\$8M):**

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- Member Sanchez inquired about the \$8M increase in obligations and whether it was due to a variable or non-amortized note.
- Mike Sylvia (Finance Director, City of Vista):
  - Explained the increase relates to a legacy note payable from the early 1990s tied to the North County Square commercial development.
  - The note compounds at 10%, which creates the appearance of a higher obligation.
  - Actual cash outflow is significantly lower (around \$200,000–\$250,000 annually), and the full obligation is unlikely to be due by the termination date in 2029.
  - The note reflects outdated assumptions based on a pre-Internet economy that overestimated brick-and-mortar sales tax revenue.
- 2. **Legal Services Line Item (\$5,000):**
  - Member Sanchez noted the increase from \$1,000 to \$5,000 for litigation with no detailed explanation.
  - Mike Sylvia:
    - The estimate came from the City Attorney’s office, but no additional details were available.
- 3. Resolution:
  - Member Sanchez and Member Buxbaum acknowledged the explanations, and no further questions were raised.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

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AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Troy THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

3. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. **(See Item E. Approved on Consent)**
4. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF EL CAJON SUCCESSOR

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AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See **Item E. Approved on Consent**)

5. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See **Item E. Approved on Consent**)
  
6. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Buxbaum THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026 contingent upon the approval at a future special meeting of the loan agreement between the Imperial Beach Redevelopment Agency Successor Agency and the City of Imperial Beach by the Oversight Board. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

7. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA

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MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See Item E. Approved on Consent)

8. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE LEMON GROVE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See Item E. Approved on Consent)
9. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See Item E. Approved on Consent)
10. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

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11. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See Item E. Approved on Consent)
12. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

13. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 contingent upon the correction of the two items involving Lakeside Fire Protection District and the Airport Enterprise Fund the amounts being requested being reversed.

ON MOTION of Chair Hagerty, seconded by Member Troy THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the

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resolution approving FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

14. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See **Item E. Approved on Consent**)
15. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See **Item E. Approved on Consent**)
16. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. (See **Item E. Approved on Consent**)
17. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE VISTA

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6<sup>th</sup> Floor, San Diego, CA 92101.

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REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

ON MOTION of Chair Hagerty, seconded by Member Troy THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted the resolution approving THE SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 Recognized Obligation Payment Schedule (ROPS) 25-26 and Administrative Budget including Supporting Documents for the period of July 1, 2025, through June 30, 2026. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

18. Election of Officers in Accordance with Oversight Board Bylaws, ARTICLE II – OFFICERS, Section 6 – Election

On Member Jones’s nomination, accepted by Vice Chair Buxbaum and seconded by Chair Hagerty THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Scott Buxbaum as Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

ON MOTION of Chair Hagerty, seconded by Member Jones THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved that the new Chair and Vice- Chair terms to begin at the conclusion of this meeting.

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

On Member Jones’s nomination, seconded by Member Troy THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD elected Rebecca Jones as Vice Chair of The Countywide Redevelopment Successor Agency Oversight Board.

AYES: Hagerty, Jones, Sanchez, Buxbaum, Troy, and Merrill

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- I. Communications Received: None
- J. Future Agenda Item(s): Approval of loan agreement between City of Imperial Beach and Imperial Beach Redevelopment Agency Successor Agency, Consideration of potential amendments to Oversight Board Bylaws and approval of amendments
- K. Set Future Meeting Date(s): January 27, 2025 8:30 a.m. or January 29, 2025 8:30 a.m. for a special meeting, February 20, 2025, 10:00 a.m., March 20, 2025, 10:00 a.m., April 17, 2025, 10 a.m., May 15, 2025, 10:00 a.m.
- L. Adjournment at 11:27 a.m.

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