



***COUNTY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY***

STATEMENT OF PROCEEDINGS

***THE MINUTES OF THE REDEVELOPMENT
SUCCESSOR AGENCY***

January 28, 2025

STATEMENT OF PROCEEDINGS
REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING AGENDA

TUESDAY, JANUARY 28, 2025, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:04 a.m.

PRESENT: Directors Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: (District 1 Seat Vacant)

B. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.**

C. **Non-Agenda Public Communication:** Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

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.

Agenda Items

Agenda #	Subject
1.	APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2025 - JUNE 30, 2026, AND ADMINISTRATIVE BUDGET, AND ESTABLISH APPROPRIATIONS BASED ON AN OPERATING TRANSFER FROM THE RESERVE ACCOUNT TO THE DEBT SERVICE FUND (4 VOTES)

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1. **SUBJECT: APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2025 - JUNE 30, 2026, AND ADMINISTRATIVE BUDGET, AND ESTABLISH APPROPRIATIONS BASED ON AN OPERATING TRANSFER FROM THE RESERVE ACCOUNT TO THE DEBT SERVICE FUND (DISTRICTS: ALL)**

OVERVIEW

On January 24, 2012 (14), the County of San Diego (County) was designated as the Successor Agency to the Redevelopment Agency of the County of San Diego (Successor Agency) to oversee the wind-down of the former redevelopment agency's operations following the steps established by California Assembly Bill (AB) X1 26 and AB 1484, collectively known as the Dissolution Act. These steps include preserving assets, fulfilling legally binding commitments, overseeing the termination of activities, and returning resources expeditiously to the affected taxing entities.

The Recognized Obligation Payment Schedule (ROPS) is the report that authorizes the amount of former redevelopment agency property tax increment to be allocated to the Successor Agency for payment of enforceable obligations. The Successor Agency is required to submit the ROPS and the administrative budget annually to the Countywide Redevelopment Successor Agency Oversight Board.

Today's actions request approval of the ROPS for July 1, 2025 - June 30, 2026 (ROPS 25-26) and the related administrative budget for the same period. Total enforceable obligations of \$2,471,941 are eligible to be funded, including an administrative budget of \$20,000. Both items were presented and approved by the Countywide Redevelopment Successor Agency Oversight Board on January 16, 2025. Additionally, today's actions also request approval to establish \$120,000 of appropriations based on an operating transfer from the reserve account to the debt service fund to meet the reserve account requirement.

This item supports the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically underserved as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by managing redevelopment projects currently underway, making payments on enforceable obligations, and allocating remaining property tax revenues that exceed the enforceable obligations to cities, counties, special districts, school, and community college districts.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026 (ROPS 25-26) and authorize staff to make any non-substantive changes to the ROPS to comply with the Department of Finance's requirements for submittal.
2. Approve the administrative budget for July 1, 2025 - June 30, 2026.

3. Establish appropriations of \$120,000 in the Health & Human Services Agency, County Successor Agency Gillespie Field Debt Service Reserve (Fund 23213) Redevelopment Agency Operating Transfer Out Debt Service based on a Redevelopment Agency Operating Transfer In Debt Service in the Health & Human Services Agency, County Successor Agency Gillespie Field Debt Service (Fund 23210) to transfer the reserve amount in excess of the reserve account requirement. (4 VOTES)

EQUITY IMPACT STATEMENT

As part of the 2011 Budget Act, the California Legislature dissolved over 400 Redevelopment Agencies (RDA) in an effort to protect funding for core public services. This allowed local jurisdictions to have more decision-making input on the development of communities, and the resulting revenues. The dissolution went into effect on February 1, 2012. Property tax revenues were diverted to pay off existing bonds, other obligations, and pass-through payments to local governments. Any remaining property tax revenues that exceeded the enforceable obligations were allocated to cities, counties, special districts, and schools and community college districts.

The approval of the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026, will provide the County of San Diego with future revenue that can provide resources to preserve core public services for the community, which includes, but are not limited to, programs and services to help improve the health and public safety of residents.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the Sustainability Goal #1 of engaging the community by transparently sharing results of outcomes on current projects. Additionally, today's actions support the County of San Diego Sustainability Goal #2 of providing just and equitable access to resource allocations by managing redevelopment projects currently underway.

FISCAL IMPACT

Recommendations 1 and 2

The payments of \$2,471,941, including an administrative budget of \$20,000, as shown on the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026, will be included in the Fiscal Year (FY) 2025-27 Operational Plan for the Successor Agency. The funding sources include property tax increment distributed from the Redevelopment Property Tax Trust Fund and residual balances held by fiscal agent. There will be no change in net General Fund cost and no additional staff years.

Recommendation 3

Funds for this request are not included in the FY 2024-25 Operational Plan in the Health and Human Services Agency, County Successor Agency. If approved, this request will result in costs and revenue of \$120,000 in FY 2024-25. The funding source is an operating transfer from the reserve account to the debt service fund based on reserve amount in excess of the reserve account requirement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Montgomery Steppe, seconded by Director Desmond, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

The Board of Directors of the San Diego County Successor Agency to the San Diego County Redevelopment Agency recessed at 5:37 p.m. until Wednesday, January 29, 2025 at 9:00 a.m. for the Land Use Legislative Session.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego Successor Agency
to the San Diego County Redevelopment Agency

Notes by: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Successor Agency to the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

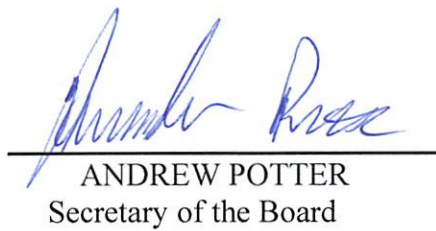
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Approved by the Board of Directors, on Tuesday, June 24, 2025.



TERRA LAWSON-REMER
Vice-Chair

Attest:



ANDREW POTTER
Secretary of the Board