

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

**REGULAR MEETING
July 17 2025, 10:00 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A
Minutes**

- A. Call to Order at 10:00 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: Brian Hagerty, Rebecca Jones, Daniel Troy, Samuel Merrill, and Corinne Wilson

ABSENT: Scott Buxbaum

- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of April 17, 2025 Regular Meeting

On motion of Vice-chair Jones and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of April 17, 2025 Regular Meeting. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Hagerty, Jones, Troy, Merrill, and Wilson

- 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. ***No items were placed on the consent calendar.***
- 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.***

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 Office of Economic Development & Government Affairs, 1600 Pacific Highway, Room 152, San Diego, CA 92101.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Office of Economic Development & Government Affairs at (619) 531-5198 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

G. Discussion Item(s)

1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR FISCAL YEARS 2025-2026, 2026-2027, AND 2027-2028, WITH OPTIONS TO EXTEND AGREEMENT FOR FISCAL YEARS 2028-2029 AND 2029-2030 RESPECTIVELY

Presenter: Kendall Levan, Counsel, Imperial Beach Successor Agency

Supporting Staff: Larissa Patros, Finance Manager, City of Imperial Beach

Summary:

- Imperial Beach Successor Agency currently conducts an annual audit of its financial transactions as performed through a professional services agreement. The proposed action would authorize an extension of the professional services agreement for three years, with options to extend for two additional years. Costs range from \$2000 for Fiscal Year 2025-26, \$2100 for Fiscal Year 2026-27, 2027-28, and \$2300 for each option.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR FISCAL YEARS 2025-2026, 2026-2027, AND 2027-2028, WITH OPTIONS TO EXTEND AGREEMENT FOR FISCAL YEARS 2028-2029 AND 2029-2030 RESPECTIVELY

On motion of Vice-chair Jones and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR FISCAL YEARS 2025-2026, 2026-2027, AND 2027-2028, WITH OPTIONS TO EXTEND AGREEMENT FOR FISCAL YEARS 2028-2029 AND 2029-2030

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RESPECTIVELY. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Hagerty, Jones, Troy, Merrill, and Wilson

I. Communications Received:

1. Oversight Board administrative staff received notice on July 7, 2025 from San Diego County LAFCO that Jesse Robles, a Director of the San Miguel Fire District, will be appointed to the Oversight Board's Seat 3, filling the vacancy following Patrick Sanchez's resignation.
2. Oversight Board administrative staff received letter correspondence dated July 1, 2025 from Meyers Nave, the Oversight Board's counsel, resigning their representation effective August 1, 2025.

J. Future Agenda Item(s): Renewal of Oversight Board's Special Liability Insurance Program; Imperial Beach intends to bring a contract renewal for approval.

K. Set Future Meeting Date(s): August 21, 2025 10:00 a.m., September 18, 2025 10:00 a.m., October 16, 2025 10:00 a.m., November 20, 2025 10:00 a.m., December 18th, 2025 10:00 a.m.

L. Adjournment at 10:10 a.m.

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