

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

**REGULAR MEETING
September 18 2025, 10:30 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 306A
Minutes**

A. Call to Order **at 10:30am**

- 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, Jesse Robles, Scott Buxbaum, and Samuel Merrill

ABSENT: Daniel Troy, Corinne Wilson

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of July 17, 2025 Regular Meeting

On motion of Chair Buxbaum and seconded by Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of July 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, Robles, Buxbaum, 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. ***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. Informational Item(s)

1. Introduction of new Seat 3 Oversight Board Member: Jesse Robles

Board Member Jesse Robles introduced himself and presented professional background.

2. Announcement of new Oversight Board Counsel: Steven T. Mattas, Redwood Public Law

Counsel Steven T. Mattas introduced himself and presented professional background

H. Action Item(s)

1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES FOR PROPERTY TAX CONSULTING AND AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

On motion of Chair Buxbaum and seconded by Hagerty, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES FOR PROPERTY TAX CONSULTING AND AUDIT SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. Motion passed.

AYES: Hagerty, Jones, Robles, Buxbaum, and Merrill

2. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2025-2026 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

On motion of Chair Buxbaum and seconded by Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING

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FISCAL YEAR 2025-2026 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Hagerty, Jones, Robles, Buxbaum, and Merrill

- I. Communications Received: ***No communications received.***
- J. Future Agenda Item(s): ***Introduction of new Seat 1 Board Member. To be determined pending Hagerty's retirement and resignation which is currently anticipated to be become effective October 16, 2025.***
- K. Set Future Meeting Date(s): October 16, 2025 10:00 a.m., November 20, 2025 10:00 a.m., December 18th, 2025 10:00 a.m.
- L. Adjournment **at 10:46am**

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