

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

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

A. Call to Order **at 10:00am**

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 (attendance Item G onwards), Scott Buxbaum, Daniel Troy, Corinne Wilson

ABSENT: Jesse Robles, Samuel Merrill

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of September 18, 2025 Regular Meeting

On motion of Chair Buxbaum and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of September 18, 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, Buxbaum, Troy, 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. Action Item(s)

1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SAN DIEGO SUCCESSOR AGENCY'S DESIGNATED AGENT AND KIMLEY-HORN AND ASSOCIATES, INC. FOR CIVIL ENGINEERING CONSULTING SERVICES ON THE B STREET PEDESTRIAN CORRIDOR PROJECT

On motion of Chair Buxbaum and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SAN DIEGO SUCCESSOR AGENCY'S DESIGNATED AGENT AND KIMLEY-HORN AND ASSOCIATES, INC. FOR CIVIL ENGINEERING CONSULTING SERVICES ON THE B STREET PEDESTRIAN CORRIDOR PROJECT. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. *Motion passed.*

AYES: Hagerty, Jones, Buxbaum, Troy, Wilson

H. Communications Received:

1. Resignation of Oversight Board Seat 1 Member Brian Hagerty, effective after 10/16/2025. ***Brian Hagerty attended meeting in-person and was acknowledged for service to the Oversight Board.***
2. Appointment of Steve Lockett to Oversight Board Seat 1 by the San Diego County Board of Supervisors, effective 10/17/2025. ***Steve Lockett attended meeting in-person and was introduced.***

I. Future Agenda Item(s):

1. Tentative item: National City Successor Agency, November 2025. ***Oversight Board staff also referenced upcoming consideration of various Successor Agencies' Recognized Obligation Payment Schedules (ROPS) anticipated at the January 2026 regular meeting.***

- J. Set Future Meeting Date(s): November 20, 2025 10:00 a.m., December 18th, 2025 10:00 a.m., January 15th, 2026 10:00 a.m., February 19th, 2026 10:00 a.m.

K. Adjournment **at 10:08am**

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