

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

**REGULAR MEETING  
November 20 2025, 10:00 A.M.  
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A  
Minutes**

- A. Call to Order **10:03am**
- 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:** Steve Lockett, Rebecca Jones, Jesse Robles, Samuel Merrill, Corinne Wilson (attendance from Item G onwards)
- ABSENT:** Scott Buxbaum, Daniel Troy
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of October 16, 2025 Regular Meeting

On motion of Lockett and seconded by Robles, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of October 16, 2025 Regular Meeting. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

**AYES:** Lockett, Jones, Robles, Merrill

- E. Formation of Consent Calendar – Under this item, the Oversight Board may place action items under Section G 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 1 Oversight Board Member: Steve Lockett  
*Steve Lockett was present at meeting and was introduced*

H. Action Item(s)

1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE LAST AND FINAL ROPS FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2033 (ROPS 26-27 THROUGH ROPS 32-33)

*Merrill noted a clerical error in the Overview section of the Agenda Item report that the \$466,070 for administrative costs mentioned should indicate the correct and corresponding amount of \$466,670 as similarly listed on Attachment A.*

**On motion of Merrill and seconded by Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD** approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE LAST AND FINAL ROPS FOR THE NATIONAL CITY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2033 (ROPS 26-27 THROUGH ROPS 32-33). Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

**AYES:** Lockett, Jones, Robles, Merrill, Wilson

I. Communications Received: *No communications were received*

J. Future Agenda Item(s):

1. January 15, 2026 Regular Meeting: Submission and approval of all remaining County of San Diego Successor Agencies' ROPS for FY26-27.
- K. Set Future Meeting Date(s): December 18th, 2025 10:00 a.m., January 15<sup>th</sup>, 2026 10:00 a.m., February 19<sup>th</sup>, 2026 10:00 a.m.

L. Adjournment at 10:09am

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