

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

**REGULAR MEETING
January 15, 2026, 10:00 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 302
MINUTES**

A. Call to Order **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: Steve Lockett, Rebecca Jones, Jesse Robles, Scott Buxbaum, Daniel Troy, Samuel Merrill, Corinne Wilson

ABSENT: None

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of November 20, 2025

On motion of Buxbaum and seconded by Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of November 20, 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, Buxbaum, Troy, Merrill, Wilson

E. 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.***

F. Consent Item(s): Under this item, the Oversight Board may place Consent Item(s) under Section G's Action Item(s) for further discussion and an individual vote of the item. The remaining balance of Consent Item(s) will be voted on in one motion.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <https://www.sandiegocounty.gov/content/sdc/community/successor-agency-oversight-board.html> or in the Office of Economic Development & Government Affairs, 1600 Pacific Highway, Room 152, San Diego, CA 92101.

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1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
Chair Buxbaum moved item to Section G Action Item(s) for further discussion.
2. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
3. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
Chair Buxbaum moved item to Section G Action Item(s) for further discussion.
4. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CITY OF EL CAJON SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
5. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE CITY OF ESCONDIDO FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

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6. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
7. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LEMON GROVE COMMUNITY DEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
8. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
Chair Buxbaum moved item to Section G Action Item(s) for further discussion.
9. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.
Chair Buxbaum moved item to Section G Action Item(s) for further discussion.
10. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR COUNTY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

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11. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum moved item to Section G Action Item(s) for further discussion.

12. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CDC SUCCESSOR AGENCY OF THE CITY OF SANTEE FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

13. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum moved item to Section G Action Item(s) for further discussion.

14. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum moved item to Section G Action Item(s) for further discussion.

On motion of Buxbaum and seconded by Lockett, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD moved Section F Consent Item(s): 1, 3, 8, 9, 11, 13, 14 to Section G Action Item(s) and approved the remainder of Section F Consent Item(s): 2, 4, 5, 6, 7, 10, 12. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval.

Motion passed.

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AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

G. Action Item(s)

1. **(Moved from Section F)** APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum inquired if the Carlsbad Redevelopment Successor Agency had previously submitted a Last & Final ROPS. Oversight Board staff explained that the Carlsbad Redevelopment Successor Agency seemingly had no enforceable obligations on their ROPS and that the Carlsbad Redevelopment Successor Agency had indicated they're working towards dissolution of the Carlsbad Redevelopment Successor Agency.

On motion of 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 THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CARLSBAD REDEVELOPMENT SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

3. **(Moved from Section F)** APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum inquired about the Successor Agency to the Community Development Agency of the City of Coronado's proposed administrative fees by indicating they were only allotted during one period instead of both periods available and that the fees appeared excessive.

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The Countywide Redevelopment Successor Agency Oversight Board agreed to then pause consideration of this item and return for consideration later in the meeting to allow sufficient time for representative staff of the Successor Agency to the Community Development Agency of the City of Coronado to join the meeting and provide clarification.

This item was then continued following Item 11:

Chair Buxbaum again inquired about the Successor Agency to the Community Development Agency of the City of Coronado's proposed administrative fees by indicating they were only allotted during one period instead of both periods available and that the fees appeared excessive. Staff of the Successor Agency to the Community Development Agency of the City of Coronado clarified that a single period allotment of the fees has worked historically, and the higher amount of the fees correlates to increased staff time and costs. Chair Buxbaum further inquired whether amounts on the Recognized Obligation Payment Schedule would decrease and maturing over time. Staff of the Successor Agency to the Community Development Agency of the City of Coronado confirmed that the amounts would decrease and mature.

On motion of Buxbaum and seconded by Lockett, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

8. **(Moved from Section F) APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.**

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Chair Buxbaum inquired about the Successor Agency to the Poway Redevelopment Agency's proposed administrative fees by requesting a detailed breakdown.

The Countywide Redevelopment Successor Agency Oversight Board agreed to pause consideration of this item and return for consideration later in the meeting to allow sufficient time for representative staff of the Poway Redevelopment Agency to join the meeting and provide clarification.

This item was then continued following Item 14:

Staff from the Successor Agency to the Poway Redevelopment Agency clarified their proposed administrative fees in further detail.

On motion of Buxbaum 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE POWAY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. *Motion passed.*

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

- 9. (Moved from Section F) APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.**

Chair Buxbaum inquired about the City of San Diego Successor Agency's line items on their proposed ROPS that were either highlighted pink or had certain termination dates provided. City of San Diego Successor Agency staff provided clarification. Oversight Board outside counsel Stephanie Downs provided further clarification on highlighted items indicating that those items may be under dispute with the State of California. City of San Diego Successor Agency staff provided

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further clarification on the line item's intended use and that the termination date(s) were subject to litigation and could not be changed at this time.

Chair Buxbaum further inquired about the closure and balance of certain revenue bonds. City of San Diego Successor Agency staff clarified the balance is closed when reaching zero.

Chair Buxbaum further inquired about a Recognized Obligation Payment Schedule item that may need removal. City of San Diego Successor Agency staff clarified the item will likely be removed next year.

Chair Buxbaum further inquired about a Recognized Obligation Payment Schedule item amount that seemingly increased. City of San Diego Successor Agency staff clarified the amount was calculated appropriately.

On motion of Buxbaum 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR CITY OF SAN DIEGO SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. *Motion passed.*

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

- 11. (Moved from Section F) APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.**

Chair Buxbaum inquired about the City of San Marcos Successor Agency's notes and what involvement the San Marcos School District may have financially as indicated. City of San Marcos Successor Agency staff spoke to clarify the item.

On motion of Buxbaum and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT

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SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE CITY OF SAN MARCOS SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

13. **(Moved from Section F)** APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum commented that he was okay with Solana Beach Successor Agency's proposed administrative fees being only allotted during one period.

On motion of 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 THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SOLANA BEACH SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

14. **(Moved from Section F)** APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum inquired about the payments related to a promissory note and its final maturity payment. Staff of the Successor Agency to the Vista Redevelopment

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Agency indicated that the calculation of the promissory note had been updated and the final maturity payment is anticipated to be completed accordingly.

On motion of Buxbaum 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR SUCCESSOR AGENCY TO THE VISTA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

15. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE LOAN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY IN ORDER FOR THE SUCCESSOR AGENCY TO PAY CERTAIN ENFORCEABLE OBLIGATIONS AND ADMINISTRATIVE COSTS.

Staff from the Imperial Beach Redevelopment Agency Successor Agency provided further detail on the loan's intended use.

On motion of Buxbaum 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 LOAN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY IN ORDER FOR THE SUCCESSOR AGENCY TO PAY CERTAIN ENFORCEABLE OBLIGATIONS AND ADMINISTRATIVE COSTS. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. ***Motion passed.***

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

16. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND

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ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027.

Chair Buxbaum inquired about the perceived long-term duration indicated by one of the Recognized Obligation Payment Schedule's items. Staff from the Imperial Beach Redevelopment Agency Successor Agency provided further clarification on the item and its expected expiration.

Chair Buxbaum further inquired about the amortization schedule related to bonds. Staff from the Imperial Beach Redevelopment Agency Successor Agency provided clarification on the bonds' amortization.

On motion of 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 THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2026 - JUNE 30, 2027. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. *Motion passed.*

AYES: Lockett, Jones, Robles, Buxbaum, Troy, Merrill, Wilson

- H. Communications Received: Letter dated 12/19/25 from California Department of Finance approving National City's Last & Final ROPS that was previously approved by the Oversight Board on 11/20/25. *Oversight Board staff indicated that a document for the Oversight Board was additionally received prior to the meeting from the City of San Marcos Successor Agency.*
- I. Future Agenda Item(s): *None*
- J. Set Future Meeting Date(s): February 19, 2026, 10:00 a.m., March 19, 2026, 10:00 a.m., April 16, 2026, 10 a.m.
- K. Adjournment **at 10:42am**

Supporting documentation and attachments for items listed on this agenda can be viewed online at <https://www.sandiegocounty.gov/content/sdc/community/successor-agency-oversight-board.html> or in the Office of Economic Development & Government Affairs, 1600 Pacific Highway, Room 152, San Diego, CA 92101.

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