

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

**REGULAR MEETING
July 16 2026, 10:00 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A
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, Daniel Troy, Samuel Merrill, Corinne Wilson

ABSENT: Scott Buxbaum, Rebecca Jones, Jesse Robles,

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of January 15, 2025 Regular Meeting

Staff made note of error on the Agenda indicating January 15, 2025 for this item instead of the correct date of January 15, 2026. On motion of Lockett and seconded by Wilson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of January 15, 2026 Regular Meeting. Oversight Board staff did a roll call vote of each OB member to indicate approval or non-approval. *Motion passed.*

AYES: Lockett, Troy, Merrill, Wilson

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 action items were moved to Consent Calendar.***

F. Non-Agenda Public Communication: Members of the public may address the Oversight Board at this time on subject matters within the Board's jurisdiction, but not an item on this agenda. ***No comments were received by the Board or were presented at the meeting.***

G. Action Item(s)

1. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING A CONTRACT BETWEEN THE CITY OF SAN DIEGO ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY AND CIVIC SAN DIEGO FOR THE B STREET PEDESTRIAN CORRIDOR PROJECT

On motion of Lockett and seconded by Wilson, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING A CONTRACT BETWEEN THE CITY OF SAN DIEGO ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY AND CIVIC SAN DIEGO FOR 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: Lockett, Troy, Merrill, Wilson

H. Communications Received: *“Offer to Purchase Ground Leased Fee Positions at the Former NTC (Liberty Station)”*, from Joe Haeussler, 2/26/2026. ***No comments or questions by the Board.***

I. Future Agenda Item(s):

1. August 20th, 2026 (tentative): City of Oceanside Successor Agency dissolution.
2. September 17th, 2026: Annual renewal of Oversight Board’s Special Liability Insurance Policy (SLIP).
3. Future date to be determined: City of Carlsbad Successor Agency dissolution.

J. Set Future Meeting Date(s): August 20th, 2026 10:00 a.m., September 17th, 2026 10:00 a.m., October 15th, 2026 10:00 a.m.

K. Adjournment **10:05am**