

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

**REGULAR MEETING
August 20 2026, 10:00 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 402A
AGENDA**

Attendance by Virtual Meeting made available.

[Zoom Link](#)

Phone Option: 1-669-444-9171; Meeting ID: 87893548493; Passcode (if prompted): 135246

Request to Speak Instructions: Public comments on items on the agenda will be taken as each item is considered. Each speaker is limited to two minutes. If in person, please indicate your request to speak when the public comment period is called for the item you wish to speak on. If virtual (Zoom), please indicate your request to speak by selecting "React" or "Reactions" on your screen then select "Raise Hand" when the public comment period is called for the item you wish to speak on. You will then be directed to unmute and speak on the item.

- A. Call to Order
- 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*)
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of July 16, 2026 Regular Meeting
- 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.
- 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.
- G. Action Item(s)
 - 1. ADOPT RESOLUTION NO. 2026-18 TO APPROVE REQUEST TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

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.

OF THE CITY OF OCEANSIDE PURSUANT TO SECTION 34187 OF THE
CALIFORNIA HEALTH AND SAFETY CODE

H. Communications Received:

I. Future Agenda Item(s):

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

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

K. Adjournment

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.

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**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**



COUNTY OF SAN DIEGO

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

STEVE LOCKETT

REBECCA JONES

JESSE ROBLES

SCOTT BUXBAUM

DANIEL TROY

SAMUEL MERRILL

CORINNE WILSON

AGENDA ITEM

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

DATE: August 20, 2026

01

TO: Countywide Redevelopment Successor Agency Oversight Board

SUBJECT: ADOPT RESOLUTION NO. 2026-18 TO APPROVE REQUEST TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF OCEANSIDE PURSUANT TO SECTION 34187 OF THE CALIFORNIA HEALTH AND SAFETY CODE

SUMMARY:

Overview

Pursuant to Health and Safety Code (HSC) 34187, the Successor Agency must submit to the Oversight Board, with a copy of the request to the County Auditor-Controller, a request to dissolve once the following three criteria have been met:

- All enforceable obligations on the Recognized Obligation Payment Schedule (ROPS) have been retired or paid off
- All real property has been disposed of pursuant to HSC 34181 OR 34191.4
- All outstanding litigation has been resolved

City of Oceanside staff have confirmed that all three conditions precedent to the dissolution of the Successor Agency have been met with the final, enforceable obligations paid off on August 25, 2025. With all enforceable obligations paid in full, all land disposed of and all litigation resolved, there is no need for the Successor Agency to continue to exist and the criteria to proceed with formally dissolving have been met.

Recommendation(s)

1. Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE DISSOLUTION OF THE OCEANSIDE SUCCESSION AGENCY

Fiscal Impact

There is no fiscal impact to adopting the resolution

SUBJECT: ADOPT RESOLUTION NO. 2026-18 TO APPROVE REQUEST TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF OCEANSIDE PURSUANT TO SECTION 34187 OF THE CALIFORNIA HEALTH AND SAFETY CODE

BACKGROUND:

On December 29, 2011, the California Supreme Court upheld Assembly Bill X1 26 (the “Dissolution Act”) and directed all redevelopment agencies in the State to be dissolved effective February 1, 2012. Subsequent modifications to dissolution process were enacted with the passage of Assembly Bill 1484 in 2012 and Senate Bill 107 in 2015.

In compliance with the Dissolution Act, the City Council elected to serve as the Successor Agency to the dissolved Oceanside Redevelopment Agency with the responsibility of winding up its affairs and undertaking the administrative tasks required for the dissolution process.

On June 3, 2026, the Oceanside City Council adopted Resolution No. 26-R0373-1 to request that the San Diego County Oversight Board approve the dissolution of the Successor Agency and submit the City Council’s request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Lockett", with a stylized flourish at the end.

STEVE LOCKETT
Deputy Director, EDGA

ATTACHMENT(S)

Resolution No: OB-2026-18

- A. City of Oceanside Resolution No. 26-R0373-1**
- B. City of Oceanside trial balance as of 3/31/26**
- C. City of Oceanside legal clearance memo**

SUBJECT: ADOPT RESOLUTION NO. 2026-18 TO APPROVE REQUEST TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF OCEANSIDE PURSUANT TO SECTION 34187 OF THE CALIFORNIA HEALTH AND SAFETY CODE

AGENDA ITEM INFORMATION SHEET

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

MANDATORY COMPLIANCE:

N/A

CONTACT PERSON(S):

Steve Lockett

Name

619-984-0697

Phone

Steve.Lockett@sdcounty.ca.gov

E-mail

Matthew Ostlund

Name

619-929-6662

Phone

Matthew.Ostlund@sdcounty.ca.gov

E-mail

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE
DISSOLUTION OF THE OCEANSIDE SUCCESSION AGENCY

WHEREAS, the City Council of the City of Oceanside created the Oceanside
Redevelopment Agency (the “Agency”) by adoption of Ordinance No. 73-60 on November 1,
1973; and

WHEREAS, the California Legislature dissolved all redevelopment agencies in 2012 and
created successor agencies by adoption of the Redevelopment Dissolution Law (Health and
Safety Code Section 34170 et seq.) (the “Dissolution Law”); and

WHEREAS, pursuant to the Dissolution Law, the Oceanside City Council adopted
Resolution No. 12-R0058-1 on January 10, 2012, electing to serve as the Successor Agency to
the Agency (the “Successor Agency”); and

WHEREAS, pursuant to Section 34187(b) of the Dissolution Law, when all of the
Successor Agency’s enforceable obligations have been repaid, all real property has been
disposed of, and all outstanding litigation has been resolved, the successor agency shall submit to
the oversight board a request, with a copy of the request to the county auditor-controller, to
formally dissolve the Successor Agency; and

WHEREAS, on June 3, 2026, the Oceanside City Council adopted Resolution No. 26-
R0373-1 to request that the San Diego County Oversight Board approve the dissolution of the
Successor Agency and submit the City Council’s request to the California Department of
Finance in accordance with Health and Safety Code Section 34187(b); and

WHEREAS, the City Council’s request to formally dissolve the Successor Agency was
sent to the Countywide Redevelopment Successor Agency Oversight Board of San Diego
County, with a copy to the San Diego County Auditor-Controller, on July 20, 2026.

Resolution No: OB-2026-18
Meeting Date: August 20, 2026

NOW, THEREFORE, THE COUNTYWIDE OVERSIGHT BOARD OF SAN DIEGO
COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

1. All of the recitals above are true and correct and incorporated herein.
2. The City Council's request to dissolve the Successor Agency is hereby approved.
3. The San Diego County Oversight Board is directed to submit the Oceanside City Council's request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).
4. This Resolution is effective on the date of its adoption.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on August 20, 2026.

Approved as to Form and Legality
By Steve Mattas, Oversight Board Counsel

Scott Buxbaum
Chair, Oversight Board

RESOLUTION NO. 26-R0373-1

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF OCEANSIDE
IN THE MATTER OF APPROVING A REQUEST TO
FORMALLY DISSOLVE THE SUCCESSOR AGENCY

WHEREAS, the California Legislature dissolved all redevelopment agencies on February 1, 2012, and created successor agencies by adoption of the Redevelopment Dissolution Law (Health and Safety Code Section 34170 et seq.) (the "Dissolution Law"); and

WHEREAS, pursuant to the Dissolution Law, the Oceanside City Council adopted Resolution No. 12-R0058-1 on January 10, 2012, electing to serve as the Successor Agency to the Agency (the "Successor Agency"); and

WHEREAS, pursuant to Section 34187(b) of the Dissolution Law, when all of the Successor Agency's enforceable obligations have been repaid, all real property has been disposed of, and all outstanding litigation has been resolved, the successor agency shall submit to the oversight board a request, with a copy of the request to the county auditor-controller, to formally dissolve the Successor Agency; and

WHEREAS, the City Council, acting as the Governing Board of the Successor Agency, has been provided with substantial evidence that all enforceable obligations have been paid off, all real property assets have been disposed of pursuant to Health and Safety Code Section 34181 or 34191.4, and all outstanding litigation has been resolved. The staff report and attachments accompanying this resolution contain additional information upon which the findings and actions set forth in this resolution are based; and

NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

SECTION 1. All of the recitals above are true and correct and incorporated herein.

SECTION 2. The City Council hereby requests that the San Diego County Oversight Board dissolve the Successor Agency and submit the request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).

1 SECTION 3. The City Manager or his or her designee is hereby authorized to send this
2 request to the San Diego County Oversight Board with a copy of the request to the county
3 auditor controller.

4 SECTION 4. The City Manager or his or her designee is hereby authorized to execute all
5 documents and take any other actions necessary to dissolve the Successor Agency and to meet
6 any other requirements under this Resolution.

7 SECTION 5. This resolution is effective on the date of its adoption.

8
9 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
10 this 3rd day of June, 2026, by the following vote:

11
12 AYES: Sanchez, Joyce, Figueroa, Robinson, Weiss

13 NAYS: None

14 ABSENT: None

15 ABSTAIN: None

16
17 
MAYOR OF THE CITY OF OCEANSIDE

18
19 ATTEST:

APPROVED AS TO FORM:

20
21 
22 City Clerk

23
24 
25 City Attorney
26
27
28

CITY OF OCEANSIDE
Trial Balance
For the Period Ended March 31, 2026

Company	Business Unit	Object Account	Subsidiary	Account Description	Cumulative 9 Actual FY 2025/26	Cumulative 9 Actual FY 2024/25
00971	971 - Succussor Agency-Debt Sv BS	1005		Cash in Bank	3,731,198.01	3,878,744.14
00971	971 - Succussor Agency-Debt Sv BS	1005	9999	Inter-Co Cash Settlement	-2,386,109.41	-2,440,421.10
00971	971 - Succussor Agency-Debt Sv BS	1010	1075	Cash held w/Fiscal Agent	0.00	5,396.84
00971	971 - Succussor Agency-Debt Sv BS	1237	1077	Unamrtz Bnd Disc-2015B TAB Ref	0.00	11,299.56
00971	971 - Succussor Agency-Debt Sv BS	1238	1076	Unamrtzd Bnd Cst-2015A TAB Ref	0.00	17,803.36
00971	971 - Succussor Agency-Debt Sv BS	1238	1077	Unamrtzd Bnd Cst-2015B TAB Ref	0.00	8,309.13
00971	971 - Succussor Agency-Debt Sv BS	2035	1076	Short Term Bond Payable	0.00	-2,555,000.00
00971	971 - Succussor Agency-Debt Sv BS	2035	1077	Short Term Bond Payable	0.00	-1,105,000.00
00971	971 - Succussor Agency-Debt Sv BS	2036	1076	Short Term Bond Interest Payable	0.00	-63,000.00
00971	971 - Succussor Agency-Debt Sv BS	2036	1077	Short Term Bond Interest Payable	0.00	-28,158.33
00971	971 - Succussor Agency-Debt Sv BS	2043	1076	Long Term Bond Payable	0.00	-1,225,000.00
00971	971 - Succussor Agency-Debt Sv BS	2043	1077	Long Term Bond Payable	0.00	-1,145,000.00
00971	971 - Succussor Agency-Debt Sv BS	2045	1076	Bond Prem-2015A TAB Refunding	0.00	-334,072.85
00971	971 - Succussor Agency-Debt Sv BS	3100	0001	Unassigned Fund Balance	-1,288,450.49	1,220,158.43
	Total Business Unit 971 - Succussor Agency-Debt Sv BS				56,638.11	-3,753,940.82
Grand Total					56,638.11	-3,753,940.82

Office of the City Attorney

Memorandum

TO: Jill Moya, Finance Director

FROM: T. Steven Burke, Jr., City Attorney

DATE: July 23, 2026

RE: Dissolution of Redevelopment Successor Agency 

On January 10, 2012, the City Council of the City of Oceanside adopted Resolution No. 12-R0058-1, affirming that the City would serve as the Successor Agency to the former Oceanside Redevelopment Agency ("Successor Agency"). Per this authority, the City Attorney also serves as Successor Agency Counsel. This memo will confirm that, as of this date, this office is not aware of any pending or anticipated litigation involving the Successor Agency. All prior actions have been resolved and closed.