

**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
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 July 16, 2026 Regular Meeting

On motion of Buxbaum and seconded by Troy, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the July 16, 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, Jones, Robles, Buxbaum, 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. **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**

On motion of Buxbaum and seconded by Jones, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved

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.

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. 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: ***No communications were received by the Board or were presented at the meeting.***

I. Future Agenda Item(s):

1. September 17th, 2026: Annual renewal of Oversight Board's Special Liability Insurance Policy (SLIP). **Board member Lockett commented that it would be beneficial to possibly explore any other options for renewing SLIP insurance in future years to ensure the greatest efficiency and pricing.**
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 **10:06am**