

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

**REGULAR MEETING
September 17 2026, 10:00 A.M.
AT 1600 PACIFIC HIGHWAY, SAN DIEGO, ROOM 306A
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 August 20, 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. APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2026-2027 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP)

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.

FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD

H. Communications Received:

- “*Approval of Redevelopment Successor Agency Dissolution*” (Oceanside). CA Department of Finance. 9/2/2026.

I. Future Agenda Item(s):

1. Future date to be determined: City of Carlsbad Successor Agency dissolution.

J. Set Future Meeting Date(s): October 15th, 2026 10:00 a.m., November 19th, 2026 10:00 a.m., December 17th, 2026 10:00 a.m.

K. Adjournment

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**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**



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: September 17, 2026

01

TO: Countywide Redevelopment Successor Agency Oversight Board

SUBJECT: APPROVAL OF A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2026-2027 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

SUMMARY:

Overview

At the request of the Oversight Board, County staff obtained Special Liability Insurance Program (SLIP) coverage in 2019. The purpose of the coverage is to protect Oversight Board members from damages and defense costs resulting from claims against appointed officials. Claims of this nature typically fall into the category of alleged wrongful acts in the performance of duties for a public entity.

Staff returns to the Oversight Board at this meeting with a renewal proposal anticipated from Alliant Insurance Services, Inc. The categories of insurance to be provided include personal injury (bodily injury and property damage) and public officials errors and omissions. The coverage amount for personal injury and public officials errors and omissions is anticipated to be similar to previous years in the approximate amount of \$7,000,000 per occurrence. The annual premium and applicable fees total are estimated to be an amount up to \$12,300.00 which are considered oversight board administrative expenses eligible for reimbursement under Health and Safety Code section 34179(c) which states, "The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's and the successor agency's duties and responsibilities under this part. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses."

SUBJECT: APPROVAL OF FY 2026-27 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR RELATED EXPENSES IN ACCORDANCE WITH HEALTH AND SAFETY CODE

Recommendation

1. Approve the purchase of a Special Liability Insurance Program (SLIP) policy renewal through Alliant Insurance Services, Inc. of a purchase amount up to \$12,300.00 and authorize County staff to seek reimbursement for related expenses in accordance with Health & Safety Code regulations.

Fiscal Impact

Funds for this oversight board administrative request are available through distributions of Fiscal Year 2026-27 Redevelopment Property Tax Trust Fund revenues, as permitted under Health & Safety Code section 34179(c). There will be no fiscal impact to the County's General Fund, and no additional staff years required.

BACKGROUND:

On May 20, 2026, the Fiscal Year 26-27 Pre-Renewal Application packet was completed by County staff to engage interest to similar terms and continue the existing Special Liability Insurance Program (SLIP) policy. The purpose of the coverage is to protect Oversight Board members from damages and defense costs resulting from claims against appointed officials. Claims of this nature typically fall into the category of alleged wrongful acts in the performance of duties for a public entity.

County staff are working to obtain a policy proposal through Alliant Insurance Services, Inc., a qualified and licensed insurance broker used by the County for locating specialized insurance coverage. Oversight Board counsel will review the proposed policy to ensure the terms to be satisfactory and in accordance with this Agenda Item. The Oversight Board approved purchase of the prior year policy at its September 18, 2025 regular meeting.

This policy is available for annual renewal upon approval from the Oversight Board. County staff return at this meeting for review and approval, including pricing and policy coverage information.

Respectfully submitted,



STEVE LOCKETT
Deputy Director, EDGA

ATTACHMENTS

A – Resolution OB-2026-19

B – Annual Comparison

SUBJECT: APPROVAL OF FY 2026-27 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR RELATED EXPENSES IN ACCORDANCE WITH HEALTH AND SAFETY CODE

AGENDA ITEM INFORMATION SHEET

PREVIOUS RELEVANT BOARD ACTIONS:

September 18, 2025 (02), Approval of FY 2025-2026 Special Liability Insurance Program (SLIP);
September 19, 2024 (02), Approval of FY 2024-2025 Special Liability Insurance Program (SLIP);
September 21, 2023 (01), Approval of FY 2023-2023 Special Liability Insurance Program (SLIP);
September 15, 2022 (01), Approval of FY 2022-2023 Special Liability Insurance Program (SLIP);
October 21, 2021 (02), Approval of FY 2021-2022 Special Liability Insurance Program (SLIP)

MANDATORY COMPLIANCE:

N/A

CONTACT PERSONS:

Steve Lockett

Name

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Name

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A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING FISCAL YEAR 2026-2027 SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”) has been established to direct the county Successor Agencies to take certain actions to wind down the affairs of the Redevelopment Agencies in accordance with California Health and Safety Code; and

WHEREAS, certain actions taken by the Oversight Board may result in legal claims regarding alleged wrongdoing in the performance of the required duties of public officials; and

WHEREAS, the Oversight Board has expressed interest in the renewal policy coverage of a Special Liability Insurance Program (SLIP) that provides coverage against damages and defense costs arising from such claims; and

WHEREAS, the County staff anticipates an estimated proposal from Alliant Insurance Services, Inc. based on Fiscal Year 2026-27 Policy providing such coverage for an annual amount of up to \$12,300.00 in premiums and related fees, reimbursable from Redevelopment Property Tax revenues under Health and Safety Code section 34179(c) as an allowable oversight board administrative expense.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that purchase of the Special Liability Insurance Program (SLIP) insurance policy for Fiscal Year 2026-2027 is approved based on the new policy provisions and that the annual premium and applicable fees are up to \$12,300.00. Oversight Board staff is hereby authorized to seek reimbursement in the amount of premiums and related fees as described in this resolution.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on September 17, 2026.

Approved as to Form and Legality
By Steven T. Mattas, Oversight Board Counsel

Scott Buxbaum
Chair, Oversight Board

Coverage Type	Current FY25-26 SLIP Policy	Proposed FY26-27 SLIP Policy
Maximum Per Occurrence Limit All Coverages Combined	\$7,000,000	\$7,000,000
Personal Injury	\$7,000,000 (\$5,000 deductible)	\$7,000,000 (\$5,000 deductible)
Public Officials Errors and Omissions	\$7,000,000 (\$5,000 deductible)	\$7,000,000 (\$5,000 deductible)
Non-Owned/Hired Auto	\$7,000,000 (\$5,000 deductible)	\$7,000,000 (\$5,000 deductible)
Products/Completed Operations	\$7,000,000	\$7,000,000
Fire Damage	\$1,000,000 (\$5,000 deductible)	\$1,000,000 (\$5,000 deductible)
Cost	<u>\$10,640.38</u>	<u>Up to \$12,300.00</u>

Countywide Redevelopment Successor Agency Oversight Board SLIP Insurance.
 Approximate comparison.



September 2, 2026

Jill Moya, Financial Services Director
City of Oceanside
300 North Coast Highway
Oceanside, CA 92054

Approval of Redevelopment Successor Agency Dissolution

The City of Oceanside Successor Agency (Agency) notified the California Department of Finance (Finance) of its August 20, 2026 Oversight Board (OB) resolution on August 24, 2026, requesting to dissolve the Agency. Pursuant to Health and Safety Code (HSC) section 34187 (d), Finance has completed its review of the OB action.

Based on our review and application of the law, OB Resolution No. 2026-08, approving the dissolution of the Agency, is approved. It is our understanding the Agency has met the conditions per HSC section 34187 (b) as follows:

- All enforceable obligations identified in the Recognized Obligation Payment Schedule have been retired or paid off.
- All real property has been disposed of pursuant to HSC section 34181 or 34191.4.
- All outstanding litigation has been resolved.

Pursuant to HSC section 34187 (e), within 100 days upon receipt of this letter, the Agency shall dispose of any remaining assets as directed by the OB and proceeds from asset dispositions are to be transferred to the County-Auditor Controller. In addition, the Agency is to notify the OB of its compliance related to any remaining assets. Upon notification of Agency's compliance, and within 14 days of verification, the OB shall submit to Finance a final resolution of the Agency's dissolution which shall be effective immediately.

This is our determination with respect to the OB action taken.

Please direct inquiries to RedevelopmentAdministration@dof.ca.gov.

Sincerely,

Cheryl L. McCormick, CPA
Chief, Office of State Audits and Evaluations

cc: Christine Hernandez, Financial Services Manager, City of Oceanside
Becky Greene, Manager, Auditor-Controller, San Diego County
Matthew Ostlund, Group Program Manager, Countywide Oversight Board
Representative