

**MINUTES
COUNTY OF SAN DIEGO OVERSIGHT BOARD**

**Regular Meeting
Monday, April 23, 2012, 1 p.m.
County Administration Center
Board of Supervisors Chamber, Room 302
1600 Pacific Highway, San Diego, California 92101**

A. Call to Order at 1:00 p.m.

B. Roll Call

PRESENT: Board Members Jo Marie Diamond, Bonnie Ann Dowd, Kathy Kassel, Scott Patterson, Mario Sanchez, Robert Schiwitz, Matt Schnieder.

C. Welcome by Mikel Haas, Deputy Chief Administrative Officer, Community Services Group

ACTION:

The Board received a welcome by Deputy Chief Administrative Officer Mikel Haas.

D. Administration of Oath to Board Members – Clerk of the Board

ACTION:

The Oath of Office was administered to Board Members by Chief Deputy Clerk of the Board of Supervisors Andrew Potter.

E. Overview of Redevelopment and AB1X26

ACTION:

The Oversight Board received the staff presentation on an overview of Redevelopment and AB1X26 by Community Services Group Finance Director Kaye Hobson.

F. Presentation of Oversight Board Charter, Role and Responsibilities

ACTION:

The Oversight Board received the staff presentation of the Oversight Board Charter, Role, and Responsibilities by Valerie Tehan, Attorney at Law.

G. Election of Officers – Chairperson, Vice Chairperson and Secretary

ACTION:

ON MOTION of Member Schiwitz, seconded by Member Dowd, the Oversight Board elected Member Matt Schneider as Chairman, Member Scott Patterson as Vice-Chairman, and Member Robert Schiwitz as Secretary.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

H. Communications Received

ACTION:

The Oversight Board noted and filed the correspondence that was submitted by the public to the Oversight Board.

- I. 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. Each speaker is limited to two minutes.

There were no public communication speakers.

- J. Designation of Department of Finance contact, Kaye Hobson, Community Services Group Finance Director

ACTION:

ON MOTION of Member Dowd, seconded by Vice-Chairman Patterson, the Oversight Board designated Kaye Hobson, Finance Director for the County of San Diego Community Services Group, as the contact for the State Department of Finance.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

- K. Approval of Required Schedules (Attachments)

- “First ROPS” for January 2012-June 2012
- ROPS for July 2012-December 2012

ACTION:

ON MOTION of Secretary Schiwitz, seconded by Member Diamond, the Oversight Board approved the Recognized Obligation Payment Schedules (ROPS) for the period from January 2012 to June 2012 and the period from July 2012 to December 2012, as presented by staff.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

L. Approval of repayment schedule for Airport Enterprise Fund Loan

ACTION:

ON MOTION of Vice-Chairman Patterson, seconded by Secretary Schiwitz, the Oversight Board approved the repayment schedule for the Airport Enterprise Fund Loan, as presented by staff.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

M. Approval of transfer of housing assets, responsibilities, and programs

ACTION:

At the request of staff, this item was withdrawn from the agenda.

N. Approval of Administrative Budget

ACTION:

ON MOTION of Secretary Schiwitz, seconded by Vice-Chairman Patterson, the Oversight Board approved the Administrative Budget, as presented by staff.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

O. Approval of distribution of unencumbered cash to Affected Taxing Entities

ACTION:

At the request of staff, this item was withdrawn from the agenda.

P. Set Future Meeting Date(s)

ACTION:

ON MOTION of Member Dowd, seconded by Vice-Chairman Patterson, the Oversight Board set the next regular meetings to occur on the second Wednesday in November, set for November 14, 2012 at 1 p.m., and the second Wednesday in April, set for April 10, 2013 at 1 p.m.

AYES: Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz, Schneider

Q. Adjournment

There being no further business, the Board adjourned at 3:26 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

BY: ANDREW J. POTTER
Chief Deputy Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Potter

NOTE: These Minutes set forth all actions taken by the County of San Diego Oversight Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcountry.ca.gov or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.