

**MINUTES
COUNTY OF SAN DIEGO
COUNTY OVERSIGHT BOARD**

**REGULAR MEETING
OCTOBER 5, 2012, 9:30 A.M.**

County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 9:33 a.m.

B. Roll Call

PRESENT: Vice-Chairman Scott Patterson; Secretary Robert Schiwitz (arrived at 10:06 a.m.); Board Member Bonnie Dowd; Board Member Kathy Kassel; and Board Member Mario Sanchez; also Chief Deputy Clerk Andrew Potter; Community Services Group Finance Director Kaye Hobson; Senior Deputy County Counsel Mark Mead; and Attorney At Law Valerie Tehan.

ABSENT: Chairman Matt Schneider; Board Member Jo Marie Diamond

C. Approval of Statement of Proceedings/Minutes of August 23, 2012.

ACTION:

ON MOTION of Member Sanchez, seconded by Member Kassel, the Oversight Board approved the Statement of Proceedings/Minutes of August 23, 2012.

AYES: Kassel, Patterson, Sanchez, Schiwitz

ABSENT: Diamond, Schneider

ABSTAIN: Dowd

D. 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.

E. Discussion Items

1. Noticed Public Hearing - Transfer of Housing Assets to Housing Successor

ON MOTION of Member Dowd, seconded by Member Sanchez, the Oversight Board directed the Successor Agency to transfer housing assets to the County of San Diego, as required by AB 1484 and adopted Resolution OB2012-03, entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE TRANSFER OF HOUSING ASSETS."

AYES: Dowd, Kassel, Patterson, Sanchez

ABSENT: Diamond, Schiwitz, Schneider

2. Receive Low- and Moderate-Income Housing Funds Due Diligence Review

ON MOTION of Member Dowd, seconded by Member Sanchez, the Oversight Board received the Low- and Moderate-Income Housing Funds Agreed-Upon Procedures Due Diligence Review.

AYES: Dowd, Kassel, Patterson, Sanchez

ABSENT: Diamond, Schiwitz, Schneider

3. Receive Agreed-Upon Procedures Review

ON MOTION of Member Dowd, seconded by Member Kassel, the Oversight Board received the Agreed-Upon Procedures Review as provided by the County of San Diego and the independent auditing firm.

AYES: Dowd, Kassel, Patterson, Sanchez, Schiwitz

ABSENT: Diamond, Schneider

4. Receive Administrative Budget for January-June 2013

ON MOTION of Member Dowd, seconded by Member Kassel, the Oversight Board received the Administrative Budget for January-June 2013.

AYES: Dowd, Kassel, Patterson, Sanchez, Schiwitz

ABSENT: Diamond, Schneider

F. Communications Received

There were no communications submitted to the Oversight Board.

G. Set Future Meeting Date(s)

Ms. Hobson indicated that future meetings may be scheduled between December 15, 2012 and January 15, 2013. The next scheduled meeting of the Oversight Board is October 12, 2012 at 9:30 a.m. in Room 302 of the County Administration Center.

H. Adjournment

There being no further business, ON MOTION of Member Dowd, the Board adjourned at 10:40 a.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.