

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

**REGULAR MEETING
JANUARY 11, 2013, 9:30 A.M.**
County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 9:35 a.m.

B. Roll Call

PRESENT: Chairman Matt Schneider; Vice-Chairman Scott Patterson; Secretary Robert Schiwitz; Board Member Jo Marie Diamond; 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; and Attorney At Law Valerie Tehan.

C. Approval of Statement of Proceedings/Minutes of January 4, 2013.

ACTION:

ON MOTION of Member Patterson, seconded by Member Schiwitz, the Oversight Board approved the Statement of Proceedings/Minutes of January 4, 2013.

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

There were no discussion items.

F. Action Items

1. Adopt a Resolution Approving the Non-Housing Funds Due Diligence Review

ON MOTION of Member Patterson, seconded by Member Dowd, the Oversight Board approved the Non-Housing Funds Due Diligence Review and adopted Resolution OB2013-01, entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO NON-HOUSING FUNDS."

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

G. Communications Received

There were no communications submitted to the Oversight Board.

H. Set Future Meeting Date(s)

The next scheduled meetings of the Oversight Board will be February 22, 2013 at 9:30 a.m., March 15, 2013 at 9:30 a.m., and April 26, 2013 at 9:30 a.m., in Room 302 of the County Administration Center.

I. Adjournment

There being no further business, ON MOTION of Chairman Schneider, the Board adjourned at 9:56 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.sdcounty.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.