

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

**REGULAR MEETING
FEBRUARY 22, 2013, 9:30 A.M.**
County Administration Center, Room 302
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 9:32 a.m.

B. Roll Call

PRESENT: Chairman Matt Schneider; Vice-Chairman Scott Patterson; Secretary Robert Schiwitz; Board Member Jo Marie Diamond; Board Member Kathy Kassel; and Board Member Mario Sanchez; also Deputy Clerk Marvice Mazyck; Community Services Group Finance Director Kaye Hobson; Attorney At Law Valerie Tehan; Attorney At Law Mark Mead; and Attorney At Law Bill Johnson.

ABSENT: Board Member Bonnie Dowd

C. Approval of Statement of Proceedings/Minutes of January 11, 2013.

ACTION:

ON MOTION of Member Patterson, seconded by Member Schiwitz, the Oversight Board approved the Statement of Proceedings/Minutes of January 11, 2013.

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

ABSENT: 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. Affordable Housing Associates Lawsuit

The Board received the report.

F. Action Items

1. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for July-December 2013

ON MOTION of Member Schiwitz, seconded by Member Sanchez, the Oversight Board approved the Recognized Obligation Payment Schedule for July – December 2013 and adopted Resolution OB2013-02, entitled, “A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY-DECEMBER 2013.”

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

2. Adopt a Resolution Approving the Administrative Budget for July-December 2013

ON MOTION of Member Patterson, seconded by Member Diamond, the Oversight Board approved the Administrative Budget for July – December 2013 and adopted Resolution OB2013-03, entitled, “A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY.”

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

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 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 10:38 a.m.

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

BY: MARVICE MAZYCK
Deputy Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Mazyck

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.

