

MINUTES
COUNTY OF SAN DIEGO OVERSIGHT BOARD

REGULAR MEETING
FEBRUARY 19, 2015, 2:00 P.M.

County Administration Center, Room 358
1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 2:17 p.m.

B. Roll Call

PRESENT: Vice-Chairman Scott Patterson; Secretary Robert Schiwitz; Board Member Richard Chin; Board Member Kathy Kassel; and Board Member Mario Sanchez; also Deputy Clerk Marvice Mazyck; Community Services Group Finance Director Brian Hagerty; and Attorney At Law Valerie Tehan.

ABSENT: Diamond and Dowd

C. Oversight Board Membership Update

1. Announcement of Appointment to Seat 7: Richard Chin, County of San Diego Department of Public Works

ACTION:

The Board received an Announcement of Appointment to Seat 7: Richard Chin, County of San Diego Department of Public Works.

2. Election of Officers – Chairperson and Vice Chairperson

ACTION:

ON MOTION of Member Sanchez, seconded by Member Kassel, the Oversight Board elected Member Scott Patterson as Chairman.

AYES: Chin, Kassel, Patterson, Sanchez, Schiwitz

ABSENT: Diamond and Dowd

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.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. 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.

ACTION:

ON MOTION of Member Schiwitz, seconded by Member Kassel, the Oversight Board elected Member Mario Sanchez as Vice-Chairman.

AYES: Chin, Kassel, Patterson, Sanchez, Schiwitz

ABSENT: Diamond and Dowd

D. Approval of Statement of Proceedings / Minutes of September 24, 2014.

ACTION:

ON MOTION of Member Schiwitz, seconded by Member Sanchez, the Oversight Board approved the Statement of Proceedings/Minutes of September 24, 2014.

AYES: Chin, Kassel, Patterson, Sanchez, Schiwitz,

ABSENT: Diamond and Dowd

E. 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.

F. Discussion Item(s)

1. Reconciliation and distribution of 20% loan repayment allocated to County's Low and Moderate Income Housing Asset Fund

The Board received staff report.

2. Clarification of reinstated loan amounts, estimated payment schedules, and related figures listed in ROPS 14-15B

The Board received staff report.

G. Action Items

1. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for July-December 2015 (ROPS 15-16A)

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ON MOTION of Member Schiwitz, seconded by Member Kassel, the Oversight Board took action as recommended and adopted Resolution OB2015-01 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY-DECEMBER 2015"

AYES: Chin, Kassel, Patterson, Sanchez, Schiwitz
ABSENT: Diamond and Dowd

2. Adopt a Resolution Approving an Administrative Budget for July-December 2015

ON MOTION of Member Kassel, seconded by Member Chin, the Oversight Board took action as recommended and adopted Resolution OB2015-02 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: Chin, Kassel, Patterson, Sanchez, Schiwitz
ABSENT: Diamond and Dowd

H. Communications Received

There were no communications submitted to the Oversight Board.

I. Future Agenda Item(s)

1. Report on future legislation relating to the Oversight Board.

J. Set Future Meeting Date(s)

A future meeting date is to be determined, tentatively projected for September 2015.

K. Adjournment

There being no further business, ON MOTION of Member Sanchez, seconded by Chairman Patterson, the Board adjourned at 2:46 p.m.

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DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

BY: MARVICE E. MAZYCK
Chief 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.

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