

MINUTES
COUNTY OF SAN DIEGO OVERSIGHT BOARD

REGULAR MEETING

JANUARY 21, 2016, 10:00 A.M.

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

A. Call to Order at 10:05 a.m.

B. Roll Call

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

C. Approval of Statement of Proceedings / Minutes of September 22, 2015.

ACTION:

ON MOTION of Member Diamond, seconded by Member Sanchez, the Oversight Board approved the Statement of Proceedings/Minutes of September 22, 2015.

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

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 Item(s)

1. Senate Bill (SB) 107 legislative update

The Board received staff report.

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.

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.

F. Action Items

1. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for July 2016 - June 2017 (ROPS 16-17)

ON MOTION of Member Dowd, seconded by Member Chin, the Oversight Board took action as recommended and adopted Resolution OB2016-01 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 2016 - JUNE 2017"

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

2. Adopt a Resolution Approving an Administrative Budget for July 2016 - June 2017

ON MOTION of Member Dowd, seconded by Member Chin, the Oversight Board took action as recommended and adopted Resolution OB2016-02 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, Diamond, Dowd, Kassel, Patterson, Sanchez, Schiwitz

3. Adopt a Resolution Approving a Conflict of Interest Code for the County of San Diego Oversight Board

ON MOTION of Member Dowd, seconded by Member Chin, the Oversight Board took action as recommended and adopted Resolution OB2016-03 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE FOR THE COUNTY OF SAN DIEGO OVERSIGHT BOARD"

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

G. Communications Received

There were no communications submitted to the Oversight Board.

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H. Future Agenda Item(s)

1. On September 22, 2015, the Board requested an informational report on pass-through payments for Educational Revenue Augmentation Fund (ERAF).

On January 21, 2016, County staff did not present the requested informational report. This decision was based on County Counsel's advice that an informational presentation on pass-through payments for ERAF was not appropriate, given that the topic falls outside of the Oversight Board's authority.

2. There were no future agenda items set by the Board.

I. Set Future Meeting Date(s)

A future meeting date is to be determined, tentatively projected for January 2017.

J. Adjournment

There being no further business, the Board adjourned at 10:40 a.m.

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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