

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

**REGULAR MEETING
AUGUST 23, 2012, 9:00 A.M.**

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

A. Call to Order at 9:06 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 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: Board Member Bonnie Ann Dowd

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

ACTION:

ON MOTION of Vice-Chairman Patterson, seconded by Member Diamond, the Oversight Board approved the Statement of Proceedings/Minutes of April 23, 2012.

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. AB 1484 Overview

ACTION:

The Oversight Board received and discussed the staff presentation on an overview of AB 1484 by Community Services Group Finance Director Kaye Hobson.

DOCUMENTS:

Exhibit 1: Presentation of AB 1484

The Board recessed at 9:17 a.m.

The Board reconvened at 9:24 a.m.

- F. Approval of Third Recognized Obligation Payment Schedule (ROPS) (January-July 2013) and Adoption of a Resolution Related to the Third Recognized Obligation Payment Schedule

F.1. ACTION:

ON MOTION of Chairman Schneider, seconded by Vice-Chairman Patterson, the Oversight Board directed staff to provide a report on the cash flow reserve during the transition period when reviewing the Recognized Obligation Payment Schedule.

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

ABSENT: Dowd

F.2. ACTION:

ON MOTION of Secretary Schiwitz, seconded by Member Sanchez, the Oversight Board approved the Third Recognized Obligation Payment Schedule (ROPS) (January-July 2013) and Adopted Resolution OB2012-01, entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE."

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

ABSENT: Dowd

DOCUMENTS:

Exhibit 1: Recognized Obligation Payment Schedule

Exhibit 2: Cash Flow Analysis

The Board recessed at 9:53 a.m.

The Board reconvened at 10:15 a.m.

- G. Approval of Administrative Budget for Successor Agency

ACTION:

ON MOTION of Vice-Chairman Patterson, seconded by Secretary Schiwitz, the Oversight Board approved the Administrative Budget for the Successor Agency and Adopted Resolution OB2012-02, 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: Diamond, Kassel, Patterson, Sanchez, Schiwitz, Schneider

ABSENT: Dowd

DOCUMENTS:
Exhibit 1: Resolution

H. Communications Received

There were no communications submitted to the Oversight Board.

I. Set Future Meeting Date(s)

The Oversight Board set the next regular meetings to occur on Friday, October 5, 2012 at 9:30 a.m. and Friday, October 12, 2012 at 9:30 a.m.

J. Adjournment

There being no further business, the Board adjourned at 10:54 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.