

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

**REGULAR MEETING
JANUARY 4, 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 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 Dowd

C. Approval of Statement of Proceedings/Minutes of October 12, 2012.

ACTION:

ON MOTION of Member Patterson, seconded by Member Schiwitz, the Oversight Board approved the Statement of Proceedings/Minutes of October 12, 2012.

AYES: Diamond, Patterson, Sanchez, Schiwitz, Schneider

ABSENT: Dowd

ABSTAIN: Kassel

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. Receive Non-Housing Funds Due Diligence Review and convene public comment session

The Board received the report and convened the public comment session.

DOCUMENTS:

Exhibit 1: Successor Agency of the Redevelopment Agency of the County of San Diego Agreed Upon Procedures – AB1484 Other Funds of the Successor Agency

2. Receive Staff Report on Meet and Confer with Department of Finance

The Board received the report.

F. Action Items

There were no action items.

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 January 11, 2013 at 9:30 a.m. and February 22, 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 10:06 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.

01/04/2013