

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

**REGULAR MEETING
MARCH 15, 2013, 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 Matt Schneider; Secretary Robert Schiwitz; Board Member Jo Marie Diamond; Board Member Bonnie Dowd; 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; and Senior Deputy County Counsel Mark Mead.

ABSENT: Vice-Chairman Scott Patterson

C. Approval of Statement of Proceedings/Minutes of February 22, 2013.

ACTION:

ON MOTION of Member Sanchez, seconded by Member Diamond, the Oversight Board approved the Statement of Proceedings/Minutes of February 22, 2013.

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

ABSENT: Patterson

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)

There were no discussion items.

F. Action Items

1. Approve Agreement Between the County of San Diego and the County of San Diego Successor Agency for Cooperation and Reimbursement of Loans

ON MOTION of Member Dowd, seconded by Member Schiwitz, the Oversight Board took action as recommended and adopted Resolution OB2013-04 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY AND THE COUNTY SUCCESSR AGENCY."

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

G. Communications Received

There were no communications submitted to the Oversight Board.

H. Future Agenda Item(s)

The Board received an update from County staff on a future agenda item regarding the proposal to reinstate loans.

I. Set Future Meeting Date(s)

The Oversight Board vacated the April 26, 2013 meeting. The next scheduled meeting of the Oversight Board will be May 10, 2013 at 9:30 a.m. in Room 302 of the County Administration Center.

J. Adjournment

There being no further business, ON MOTION of Chairman Schneider, the Board adjourned at 10:31 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.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.