

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

**REGULAR MEETING
SEPTEMBER 20, 2013, 9:30 A.M.**

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

A. Call to Order at 9:32 a.m.

B. Roll Call

PRESENT: Chairman Matt Schneider; Secretary Robert Schiwitz; Board Member Jo Marie Diamond; 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; Board Member Bonnie Dowd; and Board Member Kathy Kassel

C. Approval of Statement of Proceedings/Minutes of March 15, 2013.

ACTION:

ON MOTION of Member Schiwitz, seconded by Member Sanchez, the Oversight Board approved the Statement of Proceedings/Minutes of March 15, 2013.

AYES: Diamond, Sanchez, Schiwitz, Schneider

ABSENT: Dowd, Kassel, 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. Adopt the resolution entitled, A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN.

ON MOTION of Member Diamond, seconded by Member Schiwitz, the Oversight Board adopted Resolution OB2013-05 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN."

AYES: Diamond, Sanchez, Schiwitz, Schneider

ABSENT: Dowd, Kassel, Patterson

2. Adopt the resolution entitled, A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY-JUNE 2014.

ON MOTION of Member Schiwitz, seconded by Member Diamond, the Oversight Board adopted Resolution OB2013-06 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY-JUNE 2014."

AYES: Diamond, Sanchez, Schiwitz, Schneider

ABSENT: Dowd, Kassel, Patterson

3. Adopt the resolution entitled, A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE ADMINISTRATIVE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY.

ON MOTION of Member Sanchez, seconded by Member Schiwitz, the Oversight Board adopted Resolution OB2013-07 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, Sanchez, Schiwitz, Schneider

ABSENT: Dowd, Kassel, 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 next scheduled meeting of the County of San Diego Oversight Board will be February 21, 2014 at 9:30 a.m. in Room 302 (tentative) of the County Administration Center.

J. Adjournment

There being no further business, ON MOTION of Chairman Schneider, the Board adjourned at 9:48 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

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.