

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

**SPECIAL MEETING
FEBRUARY 24, 2014, 11:00 A.M.**

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

A. Call to Order at 11:00 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 Deputy Clerk Marvice Mazyck; Community Services Group Finance Director Kaye Hobson; Attorney At Law Valerie Tehan; and Senior Deputy County Counsel Mark Mead.

ABSENT: Board Member Bonnie Dowd

C. Approval of Statement of Proceedings/Minutes of September 20, 2013.

ACTION:

ON MOTION of Member Sanchez, seconded by Member Schiwitz, the Oversight Board approved the Statement of Proceedings/Minutes of September 20, 2013.

AYES: Kassel, Patterson, Sanchez, Schiwitz, Schneider

ABSENT: Diamond, 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)

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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY – DECEMBER 2014.

ON MOTION of Member Patterson, seconded by Member Kassel, the Oversight Board adopted Resolution OB2014-01 entitled, "A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY – DECEMBER 2014"

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

2. 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 Schiwitz, seconded by Member Diamond, the Oversight Board adopted Resolution OB2014-02 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

G. Communications Received

There were no communications submitted to the Oversight Board.

H. Future Agenda Item(s)

There were no items for discussion.

I. Set Future Meeting Date(s)

A future meeting date is to be determined.

J. Adjournment

There being no further business, ON MOTION of Chairman Schneider, the Board adjourned at 11:30 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.

DRAFT

