

MINUTES
COUNTY OF SAN DIEGO OVERSIGHT BOARD

REGULAR MEETING
JANUARY 18, 2018, 2:00 P.M.

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

A. Call to Order at 2:03 p.m.

B. Roll Call

PRESENT: Vice-Chairman Mario Sanchez; Board Member Richard Chin; Board Member Jo Marie Diamond; Board Member Bonnie Dowd; and Board Member Kathy Kassel; also Chief Deputy Clerk Marvice Mazyck; Community Services Group Finance Director Brian Hagerty; and Attorney At Law Valerie Tehan.

ABSENT: Chairman Scott Patterson

C. Approval of Statement of Proceedings / Minutes of January 19, 2017.

ACTION:

ON MOTION of Member Diamond, seconded by Member Kassel, the Oversight Board approved the Statement of Proceedings/Minutes of January 19, 2017.

AYES: Chin, Diamond, Dowd, Kassel, Sanchez

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)

1. Consolidation of Oversight Boards and Related Legislation

The Board received staff report.

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.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

F. Action Items

1. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for July 2018 – June 2019 (ROPS 18-19)

ON MOTION of Member Dowd, seconded by Member Chin, the Oversight Board took action as recommended and adopted Resolution OB2018-01 entitled, “A RESOLUTION OF THE COUNTY OF SAN DIEGO OVERSIGHT BOARD RELATED TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 2018 – JUNE 2019”

AYES: Chin, Diamond, Dowd, Kassel, Sanchez

ABSENT: Patterson

2. Adopt a Resolution Approving an Administrative Budget for July 2018 – June 2019

ON MOTION of Member Chin, seconded by Member Kassel, the Oversight Board took action as recommended and adopted Resolution OB2018-02 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: Chin, Diamond, Dowd, Kassel, Sanchez

ABSENT: Patterson

G. Communications Received

There were no communications submitted to the Oversight Board.

H. Future Agenda Item(s)

There were no future agenda items

I. Set Future Meeting Date(s)

There is no future meeting date

J. Adjournment

There being no further business, the Board adjourned at 2:41 p.m.

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.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

BY: MARVICE E. MAZYCK
Chief 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.

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.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.