

# San Mateo County Countywide Oversight Board Meeting

Monday, January 28, 2019, 9:00 a.m.

400 County Center, 1<sup>st</sup> Floor, County of Board of Supervisors' Chambers, Redwood City, CA 94063

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## FINAL MINUTES

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1. Call to Order

The meeting was called to order by Chair Tom Casey at 9:01 a.m.

2. Roll Call

**Present:**

Board Members: Mark Addiego; Chuck Bernstein; Barbara Christensen; Mark Leach; Jim Saco; and Chair Tom Casey.

Staff: Shirley Tourel, Assistant Controller; Matthew Slaughter, Controller Division Manager; Brian Wong, Deputy County Counsel; and Sherry Golestan, Deputy Clerk of the Board.

**Absent:**

Board Members: Denise Porterfield

3. Oral Communications and Public Comment

*This is an opportunity for members of the public to address the Oversight Board on any Oversight Board-related topics that are not on the agenda. If your subject is not on the agenda, the individual chairing the meeting will recognize you at this time. Speakers are customarily limited to two minutes.*

None

4. Action to Set the Agenda

**RESULT:**                   **Approved**

**MOTION:**                 Jim Saco

**SECOND:**                 Mark Leach

**AYES [6]:**                 Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.

**NOES:**                     None

**ABSENT [1]:**             Denise Porterfield

**ABSTENTIONS:**       None

5. Approval of the January 14, 2019 Countywide Oversight Board Meeting Minutes

**RESULT:**                   **Approved**

**MOTION:**                 Jim Saco

**SECOND:**                 Barbara Christensen

**AYES [4]:**                 Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.

**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS [2]:** Mark Addiego and Mark Leach

6. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the Redwood City Successor Agency

**Speakers:**

Derek Rampone, Financial Services Manager, Redwood City

**RESULT:** **Approved (Resolution No. 2019-004)**  
**MOTION:** Barbara Christensen  
**SECOND:** Jim Saco  
**AYES [6]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.  
**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS:** None

7. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the San Bruno Successor Agency

**Speakers:**

Esther Garibay-Fernandes, Financial Services Manager, City of San Bruno

**RESULT:** **Approved (Resolution No. 2019-005)**  
**MOTION:** Jim Saco  
**SECOND:** Barbara Christensen  
**AYES [6]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.  
**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS:** None

8. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the East Palo Alto Successor Agency

**Speakers:**

Brenda Olwin, Finance Director, City of East Palo Alto

**RESULT:** **Approved (Resolution No. 2019-006)**  
**MOTION:** Barbara Christensen  
**SECOND:** Jim Saco  
**AYES [6]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.  
**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS:** None

9. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the Pacifica Successor Agency

**Speakers:**

Lorenzo Hines, Assistant City Manager, City of Pacifica

**RESULT:** **Approved (Resolution No. 2019-007)**  
**MOTION:** Jim Saco  
**SECOND:** Barbara Christensen  
**AYES [6]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.  
**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS:** None

10. Adjournment

**Speakers:**

Shirley Tourel, Assistant Controller

**RESULT:** **Approved**  
**MOTION:** Barbara Christensen  
**SECOND:** Jim Saco  
**AYES [6]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, and Jim Saco.  
**NOES:** None  
**ABSENT [1]:** Denise Porterfield  
**ABSTENTIONS:** None

The meeting was adjourned at 9:11 a.m.