

San Mateo County Countywide Oversight Board Meeting

Monday, January 14, 2019, 9:00 a.m.

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

FINAL MINUTES

1. Call to Order

The meeting was called to order by Chair Tom Casey at 9:13 a.m.

2. Roll Call

Present:

Board Members: Chuck Bernstein; Barbara Christensen; Denise Porterfield; Jim Saco; and Chair Tom Casey.

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

Absent:

Board Members: Mark Addiego and Trish Blinstrub

3. Oral Communications and Public Comment

None

4. Action to Set the Agenda

RESULT: **Approved**

MOTION: Denise Porterfield

SECOND: Jim Saco

AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT [2]: Mark Addiego and Trish Blinstrub

ABSTENTIONS: None

5. Approval of the November 26, 2018 Countywide Oversight Board Meeting Minutes

RESULT: **Approved**

MOTION: Barbara Christensen

SECOND: Jim Saco

AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT [2]: Mark Addiego and Trish Blinstrub

ABSTENTIONS: None

6. South San Francisco Successor Agency Study Session – PUC Properties Developer Selection Process (Discussion Only)

Speakers:

Alex Greenwood, Director of Economic & Community Development, City of South San Francisco
Mike Futrell, City Manager, City of South San Francisco
Brian Wong, Deputy County Counsel

7. Closed Session

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One Case

The Board adjourned to Closed Session at 9:47 a.m. to discuss the above closed session item.

The Board returned to open session at 10:18 a.m. with no further action to report out by Brian Wong, Deputy County Counsel.

8. Adopt Resolutions Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the South San Francisco Successor Agency

Speakers:

Shirley Tourel, Assistant Controller
Suzy Kim, Associate at RSG and Successor Agency's Consultant
Steve Mattas, Assistant City Attorney, City of South San Francisco
David Blackwell, Allen Matkins Leck Gamble Mallory & Natsis LLP

RESULT: **Approved (Resolution No. 2019-01)**
MOTION: Jim Saco
SECOND: Barbara Christensen
AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Trish Blinstrub
ABSTENTIONS: None

9. Adopt Resolutions 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
Shirley Tourel, Assistant Controller
Brenda Olwin, Finance Director, City of East Palo Alto

The Board agreed to continue this item to the next Oversight Board Meeting on January 28, 2019, for further discussion.

10. Adopt Resolutions Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the Foster City Successor Agency

Speakers:

Edmund Suen, Financial Services Director, City of Foster City

RESULT: **Approved (Resolution No. 2019-02)**
MOTION: Jim Saco
SECOND: Chuck Bernstein
AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Trish Blinstrub
ABSTENTIONS: None

11. Adopt Resolutions 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

The Board agreed to continue this item to the next Oversight Board Meeting on January 28, 2019, for further discussion.

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

Speakers:

Keith DeMartini, Finance Director, City of San Bruno
Matt Slaughter, Controller Division Manager

The Board agreed to continue this item to the next Oversight Board Meeting on January 28, 2019, for further discussion.

13. Adopt Resolutions Approving the Annual Recognized Obligation Payment Schedule (ROPS 19-20) and FY 2019-20 Administrative Budget of the San Carlos Successor Agency

Speakers:

Suzy Kim, Associate at RSG and Successor Agency's Consultant

RESULT: **Approved (Resolution No. 2019-03)**
MOTION: Jim Saco
SECOND: Barbara Christensen
AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Trish Blinstrub
ABSTENTIONS: None

14. Adopt Resolutions 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, City of Redwood City
Carolyne Kerans, Senior Accountant, City of Redwood City
Matt Slaughter, Controller Division Manager

The Board agreed to continue this item to the next Oversight Board Meeting on January 28, 2019, for further discussion.

15. Adjournment

RESULT: **Approved**
MOTION: Barbara Christensen
SECOND: Denise Porterfield
AYES [5]: Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Trish Blinstrub
ABSTENTIONS: None

The meeting was adjourned at 11:26 a.m.