

**San Mateo County Countywide Oversight Board Meeting
Monday, January 27, 2020, 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 Jim Saco at 9:04 a.m.

2. Roll Call

Present:

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

Absent:

Board Member Mark Leach

Staff: Brian Wong, Deputy County Counsel; Shirley Tourel, Assistant Controller; Mercedes Yapching, Senior Accountant; and Sukhmani Purewal, Assistant Clerk of the Board.

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: Denise Porterfield

SECOND: Barbara Christensen

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

NOES: None

ABSENT [1]: Mark Leach

5. Approval of the January 13, 2020 Countywide Oversight Board Meeting Minutes

MOTION: Mark Addiego

SECOND: Denise Porterfield

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

6. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the Redwood City Successor Agency

Speakers:

Derek Rampone, Financial Services Manager, City of Redwood City
Veronica Ramirez, City Attorney, City of Redwood City
Shirley Tourel, Assistant Controller
Carolyn Kerans, Senior Accountant, City of Redwood City
Brian Wong, Deputy County Counsel

RESULT: **Approved (Resolution No. 2020-05)**
MOTION: Tom Casey
SECOND: Barbara Christensen
AYES [5]: Mark Addiego, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES[1]: Chuck Bernstein
ABSENT [1]: Mark Leach

Member Chuck Bernstein asked to reflect the minutes that he has concerns with the size of the administrative budget and the expenditure to pursue a lawsuit that would benefit the City of Redwood City to the disadvantage of other taxing agencies.

7. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the South San Francisco Successor Agency

Speakers:

Janet Salisbury, Finance Director, City of S. San Francisco
Suzy Kim, Senior Associate at RSG and Successor Agency's ROPS Consultant
Steve Mattas, Assistant City Attorney, City of South San Francisco
Brian Wong, Deputy County Counsel
Shirley Tourel, Assistant Controller

Motion to approve the Annual Recognized Obligation Payment Schedule (ROPS) without the Administrative Costs Budget:

RESULT: **Approved (Resolution No. 2020-06)**
MOTION: Chuck Bernstein
SECOND: Mark Addiego
AYES [6]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [1]: Mark Leach

Second motion was made by Chuck Bernstein asking the Oversight Board staff, in its judgement, to find a way to express to the Department of Finance that the Oversight Board believes that this is an inequitable situation for South San Francisco.

The motion was withdrawn by the maker and was reformatted as direction to staff.

8. FY 2020-21 Oversight Board Meeting Calendar (Discussion Only)

Speaker:

Shirley Tourel, Assistant Controller

At the next meeting the calendar will be presented to the Board for approval.

9. FY 2020-21 Board Chairperson and Vice-Chairperson Election (Discussion Only)

Speaker:

Shirley Tourel, Assistant Controller

At the next meeting this item will be brought to the Board as a resolution for approval.

10. Adjournment

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

The meeting was adjourned at 9:54 a.m.