

DRAFT ACTION MINUTES

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

THURSDAY, September 16, 2021
9:30 A.M.

Board of Supervisors Chambers

Monterey County Government Center – Administration Building
168 West Alisal Street, Salinas

Join Zoom Meeting

<https://montereycty.zoom.us/j/96491924219?pwd=eWwyK1p1c0l4RlVsOGg3SSStPQmdOUT09>

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Meeting ID: 964 9192 4219

1. Call to Order and Pledge of Allegiance

2. Roll Call

a. Welcome Jessica Cordiero-Martinez, new Board Member

Board Members Present:

Warren “Pete” Poitras, Mike LeBarre, Sally Reed, Garry Bousum,
Jessica Cordiero-Martinez

Board Members Absent:

Harry Gamotan, Steven Crow

Staff Present:

Brian Briggs, Deputy County Counsel

Gary Giboney, Chief Deputy Auditor-Controller

Jennifer Forsyth, Auditor-Controller Analyst I

3. Additions and Corrections
No additions and/or corrections.

4. **Public Comment**

Members of the public may address the Oversight Board on matters, not on the agenda, but within the jurisdiction of the Board. The Chair reserves the right to limit the speaking time of any member of the public addressing the Board to three (3) minutes.

No public comment.

5. Approval of Action Minutes
a. Consider adoption of the action minutes from the January 7, 2021 Oversight Board Meeting.

A motion was made by Member Bousum, seconded by Member Reed to approve the action minutes from January 7, 2021 Oversight Board Meeting.

VOTES:

AYES: Poitras, LeBarre, Reed, Bousum

NAYS:

ABSENT: Gamotan, Crow

ABSTAINED: Cordiero-Martinez

MOTION CARRIED: 4-0

6. a. Adopt a Resolution approving that the loan made by the City of Sand to the former Redevelopment Agency of the City of Sand in accordance with that certain loan agreement dated July 18, 1989 was for legitimate redevelopment purposes and that the indebtedness incurred pursuant thereto by the former Redevelopment Agency to the City of Sand City is an enforceable obligation pursuant to

- Health and Safety Code Section 34191.4 (b) and approving a loan repayment schedule;
- b. Authorize the Chair of the Oversight Board to sign the resolution, as required by the State Department of Finance.

Received a presentation from Barbara Leibold, attorney with Leibold McClendon & Mann, P.C., on the loan made by the City of Sand to the former Redevelopment Agency of the City of Sand. Discussion was held.

A motion was made by Member Reed, seconded by Member LeBarre to approve a and b above.

VOTES:

AYES: Poitras, LeBarre, Reed, Bousum, Cordiero-Martinez

NAYS:

ABSENT: Gamotan, Crow

ABSTAINED:

MOTION CARRIED: 5-0

7. a. Adopt a Resolution approving Amendment to the Recognized Obligation Payment Schedule (ROPS) for the Successor Agency to the Former Redevelopment Agency for the City of Sand for January 1, 2022 to June 30, 2022 (ROPS 21-22B);
- b. Authorize the Chair of the Oversight Board to sign the resolution, as required by the State Department of Finance; and
- c. Direct staff to submit the resolutions to the State Department of Finance.

Received presentation from Barbara Leibold, attorney with Leibold McClendon & Mann, P.C., on the Amended Recognized Obligation Payment Schedule (ROPS) for January 1, 2022 to June 30, 2022 (ROPS 21-22B). Discussion was held.

VOTES:

AYES: Poitras, LeBarre, Reed, Bousum, Cordiero-Martinez

NAYS:

ABSENT: Gamotan, Crow

ABSTAINED:

MOTION CARRIED: 5-0

8. Board referrals to staff and/or dates from staff on Board matters.

Adjournment

Next Meeting:
Friday, January 14, 2022
Board of Supervisors Chambers
9:30 A.M.

Board Members: Mike LeBarre, Warren “Pete” Poitras, Garry Bousum,
Sally Reed, Steven Crow, Jessica Cordiero-Martinez,
Harry Gamotan

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution on the agenda packet are on file and available for public inspection at the Auditor-Controller Office, Monterey County Government Center, Administration Building, 168 West Alisal Street, 3rd Floor, Salinas, CA 93901.

Meetings of the Consolidated Oversight Board are accessible to individuals with disabilities. Please contact Jennifer Forsyth in the Monterey County Auditor-Controller Office, Property Tax Division at 831-755-5286, if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format. If you require the assistance of an interpreter, please contact Jennifer Forsyth in the Monterey County Auditor-Controller Office, Property Tax Division, at 831-755-5286. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center, Administration Building), 168 West Alisal Street, 3rd Floor, Salinas, CA 93901 – o por telefono llamar a Jennifer Forsyth (831) 755-5286. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.