

# CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

|                    |                                                                                                                                                                                  |                      |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>MEETING:</b>    | January 14, 2022                                                                                                                                                                 | <b>AGENDA NO.:</b> 7 |
| <b>SUBJECT:</b>    | a. Consider Approval and Adoption of the 2022 Regular Meeting Calendar for the Consolidated Oversight Board for the County of Monterey; and/or<br>b. Provide direction to staff. |                      |
| <b>DEPARTMENT:</b> | Auditor-Controller's Office                                                                                                                                                      |                      |

**RECOMMENDATION:**

It is recommended that the Consolidated Oversight Board for the County of Monterey:

- a. Consider Approval and Adoption of the 2022 Regular Meeting Calendar for the Consolidated Oversight Board for the County of Monterey; and/or
- b. Provide direction to staff.

**SUMMARY/DISCUSSION:**

The *California Health and Safety Code* (HSC) § 34179(e) requires Oversight Board meetings be conducted in accordance with the Ralph M. Brown Act. To carry out its fiduciary duties, and to allow the successor agencies within the County of Monterey to bring items before the Oversight Board, it is necessary to establish the date, time and location of regularly scheduled meetings.

The attached meeting calendar is based on the required timeline for successor agencies to submit their respective Recognized Obligation Payment Schedule (ROPS) to the Department of Finance. Per the direction of the Board, the attached meeting calendar also has a backup meeting date, in case an agenda item needs to be continued for further discussion.

Should a need arise that a meeting needs to be cancelled, rescheduled or a specific meeting calendared, a notification will be provided to all pertinent agencies.

It is recommended the Oversight Board consider approval and adoption of the 2022 regular meeting calendar and/or provide direction to staff.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed this recommendation as to form and legality.

**FINANCING:**

All costs associated with this recommendation shall be reimbursed by the Office of the Auditor-Controller, solely from Redevelopment Property Tax Trust Funds (as defined by the Dissolution Act), pursuant to *California Health & Safety Code* §§ 34183 and 34179(j). There are no additional impacts with this recommendation.

Jennifer Forsyth  
Auditor-Controller Analyst I  
Auditor-Controller's Office

Attachment: 2022 Oversight Board Meeting Calendar

**CONSOLIDATED OVERSIGHT BOARD  
FOR THE COUNTY OF MONTEREY**

**DRAFT - 2022 REGULAR MEETING CALENDAR**

| MEETING DATE                  | MEETING LOCATION                                                 | MEETING TIME |
|-------------------------------|------------------------------------------------------------------|--------------|
| Friday, January 14, 2022      | Board of Supervisors Chambers<br>168 West Alisal Street, Salinas | 9:30 a.m.    |
| *Thursday, January 20, 2022   | Board of Supervisors Chambers<br>168 West Alisal Street, Salinas | 9:30 a.m.    |
|                               |                                                                  |              |
| Thursday, September 15, 2022  | Board of Supervisors Chambers<br>168 West Alisal Street, Salinas | 9:30 a.m.    |
| *Thursday, September 22, 2022 | Board of Supervisors Chambers<br>168 West Alisal Street, Salinas | 9:30 a.m.    |
|                               |                                                                  |              |
|                               |                                                                  |              |

\*For continuation of meeting, if required.

**Board of Supervisors Chambers** ~ Monterey County Government Center, Administration Bldg.  
168 West Alisal Street, First Floor, Salinas, CA

**BOARD MEMBERS:**

Chair, Warren "Pete" Poitras  
Mike LeBarre  
Harry Gamotan  
Steven Crow

Vice-Chair, Garry Bousum  
Sally Reed  
Jessica Cordiero-Martinez