

# CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

## AGENDA

FRIDAY, January 14, 2022  
9:30 A.M.

### **Board of Supervisor Chambers**

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

### **Join Zoom Meeting**

<https://montereycty.zoom.us/j/91577056395?pwd=ZzRzMGxSd29NdVUzMGlOWUEwT2FzZz09>

Password: 521510

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 915 7705 6395

1. Call to Order and Pledge of Allegiance
2. Roll Call
  - a. Welcome Bill Peake, new Board Member
3. Additions and Corrections
4. Election of Chair and Vice Chair
5. Public Comment

Member 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.

6. Approval of Action Minutes
  - a. Consider adoption of the action minutes from the September 16, 2021 Oversight Board Meeting.
7. Consider approval and adoption of the 2022 regular Meeting Calendar for the Consolidated Oversight Board and/or provide direction to staff on future meeting dates.
8. Consider approval and adoption of a resolution regarding Assembly Bill 361, Ralph M. Brown Act abbreviated teleconferencing.
9.
  - a. Adopt a resolution approving the re-instatement of loans made pursuant to a financing agreement between the Redevelopment Agency of the City of Seaside and the City of Seaside pursuant to Health and Safety Code Section 34191.4 were for legitimate redevelopment purposes;
  - b. Authorize the Chair of the Oversight Board to sign the resolution, as required by the State Department of Finance.
10.
  - a. Adopt a resolution approving the Successor Agency for the City of Seaside Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
11.
  - a. Adopt a resolution approving the Successor Agency for the City of Gonzales Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
12.
  - a. Adopt a resolution approving the Successor Agency for the City of King Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 20, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
13.
  - a. Adopt a resolution approving the Successor Agency for the City of Greenfield Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 20, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.

14. a. Adopt a resolution approving the Successor Agency for the County of Monterey Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 20, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
15. a. Adopt a resolution approving the Successor Agency for the City of Marina Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
16. a. Adopt a resolution approving the re-instatement of a loan agreement between the City of Sand City and the former Sand City Redevelopment Agency, finding the loan was made for legitimate redevelopment purposes and is an enforceable obligation within the meaning of Health and Safety Code Sections 34171(d)(2) and 34191.4(b)(2), and approving adjustments to the repayment schedule.
  - b. Authorize the Chair of the Oversight Board to sign the resolution, as required by the State Department of Finance.
17. a. Adopt a resolution approving the Successor Agency for the City of Sand Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023 (ROPS 22-23);
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
18. a. Adopt a resolution approving the Successor Agency for the City of Soledad Last and Final Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 through June 30, 2033;
  - b. Authorize the Chair of the Oversight Board to sign the ROPS form, as required by the State Department of Finance; and
  - c. Direct staff to submit the ROPS to the State Department of Finance.
19. Board referrals to staff and/or dates from staff on Board matters.

Adjournment

**Next Meeting:**  
**Thursday, September 22, 2022**  
**Board of Supervisors Chambers**  
**9:30 A.M.**

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

**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 online at**

**[www.co.monterey.ca.us/government/departments-a-h/auditor-controller/property-tax/consolidated-oversight-board](http://www.co.monterey.ca.us/government/departments-a-h/auditor-controller/property-tax/consolidated-oversight-board)**

**or at the Auditor-Controller Office, Monterey County Government Center, Administration Building, 168 West Alisal Street, 3<sup>rd</sup> 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, 3<sup>rd</sup> 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.**