

DRAFT ACTION MINUTES

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=ZzRzMGxSd29NdVUzMGIOWUEwT2FzZz09>

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Meeting ID: 915 7705 6395

1. Call to Order and Pledge of Allegiance

Meeting was called to order 9:33 a.m. by Chair Poitras.

2. Roll Call

a. Welcome Bill Peake, new Board Member

Board Members Present:

Warren "Pete" Poitras, Garry Bousum, Sally Reed, Jessica Cordiero-Martinez, Steven Crow, and Bill Peake.

Board Member Absent:

Harry Gamotan

Staff Present:

Brian Briggs, Deputy County Counsel

Jennifer Forsyth, Auditor-Controller Analyst I

3. Additions and Corrections

Jennifer Forsyth stated that Sand City submitted additional information to support their City Loan Agreement and a revised resolution.

4. Election of Chair and Vice Chair

A motion was made by Member Reed to elect Member Bousum to serve as Chair and Member Poitras to serve as Vice-Chair, seconded by Member Cordiero-Martinez.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

No public comment.

6. Approval of Action Minutes

- a. Consider adoption of the action minutes from the September 16, 2021 Oversight Board Meeting.

A motion was made by Member Cordiero-Martinez, seconded by Member Bousum to approve the action minutes from September 16, 2021 Oversight Board Meeting.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

A motion was made by Member Reed, seconded by Member Bousum to approve the 2022 regular Meeting Calendar for the Oversight Board.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

8. Consider approval and adoption of a resolution regarding Assembly Bill 361, Ralph M. Brown Act abbreviated teleconferencing.

An motion was made by Member Reed, seconded by Member Cordiero-Martinez to adopt the resolution and continue discussion on February 11, 2022 at 9:30 a.m. via Zoom.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

A motion was made by Member Reed, seconded by Member Cordiero-Martinez to approve a, b, and c above.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

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

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

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

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

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

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:
MOTION CARRIED: 6-0

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.

A motion was made by Member Cordiero-Martinez, seconded by Member Poitras to approve a, b, and c above.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

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

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

A motion was made by Member Crow, seconded by Member Cordiero-Martinez to approve a, b, and c above.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

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

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

A motion was made by Member Reed, seconded by Member Cordiero-Martinez to approve a, b, and c above.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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.

A motion was made by Member Reed, seconded by Member Cordiero-Martinez to approve a, b, and c above.

VOTES:

AYES: Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

NAYS:

ABSENT: Gamotan

ABSTAINED:

MOTION CARRIED: 6-0

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

A meeting will be held on February 11 for AB 361.

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

or 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 calquier junta.