

DRAFT ACTION MINUTES

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

**WEDNESDAY, March 23, 2022
10:00 A.M.**

Join Zoom Meeting

<https://montereycty.zoom.us/j/95685581621?pwd=Z3BMR0NuNTNBclpxMDdYcUE1YWdXZz09>

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Meeting ID: 956 8558 1621

1. Call to Order and Pledge of Allegiance
2. Roll Call

Board Members Present:

Garry Bousum, Warren "Pete" Poitras, Sally Reed, Steven Crow (Arrived at 10:05 A.M.), Jessica Cordiero-Martinez, Bill Peake

Board Members Absent:

Harry Gamotan

Staff Present:

Brian Briggs, Deputy County Counsel

Jennifer Forsyth, Auditor-Controller Analyst I

3. Additions and Corrections

No additions and/or corrections.

4. 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.

5. Approval of Action Minutes

- a. Consider adoption of the action minutes from the January 14, 2022 Oversight Board Meeting.

A motion was made by Member Reed, seconded by Member Cordiero-Martinez to approve the action minutes from the January 14, 2022 Oversight Board Meeting.

VOTES:

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

NAYS:

ABSENT: Crow, Gamotan

ABSTAINED:

MOTION CARRIED: 5-0

6. Adopt a resolution approving the issuance of bonds of the Successor Agency to the City of Marina Redevelopment Agency.

A motion was made by Member Peake, seconded by Member Crow to approve the issuance of bonds for the Successor Agency to the City of Marina Redevelopment Agency.

VOTES:

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

NAYS: Reed

ABSENT:

ABSTAINED: Gamotan

MOTION CARRIED: 5-1

7. 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

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 cualquier junta.