

# **DRAFT ACTION MINUTES**

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

### **AGENDA**

**THURSDAY, September 15, 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/98708798755?pwd=NTNNeGNmUnpGRndwNk5RMVVjWS9GZz09>

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Meeting ID: 987 0879 8755

1. Call to Order and Pledge of Allegiance
2. Roll Call
  - a. Welcome Graciano Mendoza, new Board Member

#### **Board Members Present:**

**Warren “Pete” Poitras, Jessica Cordiero-Martinez, Bill Peake,  
Graciano Mendoza**

#### **Board Members Absent:**

**Harry Gamotan, Colleen Stanley**

#### **Staff Present:**

**Sean Collins, Deputy County Counsel**  
**Jennifer Forsyth, Auditor Controller Analyst II**  
**Patty Ruiz, 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 March 23, 2022 Oversight Board Meeting.

**A motion was made by Member Peake, seconded by Member Cordiero-Martinez to approve the action minutes from the March 23, 2022 Oversight Board Meeting.**

**Votes:**

**Ayes: Poitras, Cordiero-Martinez, Peak, Mendoza**

**Nays:**

**Abstained:**

**Absent: Gamotan, Stanley**

**Motion Carried: 4-0**

6. County Of Monterey

- a) Adopt a Resolution approving Amendment to the Recognized Obligation Payment Schedule (ROPS) for the Successor Agency to the Former Redevelopment Agency for the County of Monterey for January 1, 2023 to June 30, 2023 (ROPS 22-23B)
- 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.

**A motion was made by Member Cordiero-Martinez, seconded by Member Mendoza to approve the amendment to the ROPS for the successor agency for the County of Monterey.**

**Votes:**

**Ayes: Poitras, Cordiero-Martinez, Peake, Mendoza**

**Nays:**

**Abstained:**

**Absent: Gamotan, Stanley**  
**Motion Carried: 4-0**

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

Adjournment

**Next Meeting:**  
**Friday, January 20, 2023**  
**Monterey Room**  
**9:30 A.M**

**Board Members: Warren “Pete” Poitras, Colleen Stanley, Graciano Mendoza, 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 Patty Ruiz in the Monterey County Auditor-Controller Office, Property Tax Division at 831-755-5021, 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 Patty Ruiz in the Monterey County Auditor-Controller Office, Property Tax Division, at 831-755-5021. 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 Patty Ruiz (831) 755-5021. 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.**