

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

MEETING:	January 27, 2023	AGENDA NO.:	4
SUBJECT:	Elect a Chair and Vice-Chair to the Consolidated Oversight Board for the County of Monterey.		
DEPARTMENT:	Auditor-Controller's Office		

RECOMMENDATION:

It is recommended that the Consolidated Oversight Board elect a Chair and Vice-Chair to the Consolidated Oversight Board for the County of Monterey.

SUMMARY/DISCUSSION:

California Health and Safety Code (HSC) § 34179(a) requires the Consolidated Oversight Board (Oversight Board) elect one of its members to serve as Chair of the Oversight Board. There is no requirement to elect other officers; however, this does not preclude the Oversight Board from electing other officers, such as a Vice-Chair.

Per the Bylaws, Section 6: Election, the Chair and Vice-Chair shall serve for a maximum of one (1) year at a time, and no person shall be elected as for the same office for more than one (1) year term.

The role of the Chair is to provide leadership and is responsible for ensuring each meeting is conducted in accordance with the meeting agenda. The Vice-Chair performs the same duties as the Chair when the Chair is absent.

HSC § 34179(c) states that the Oversight Board shall serve without compensation or reimbursement for expenses. Per HSC § 34179(d) the Oversight Board is protected by the immunities applicable to public entities and public employees governed by Part 1 (commencing with Section 810) and Part 2 (commencing with Section 814) of Division 3.6 of Title 1 of the Government Code.

It is recommended the Oversight Board elect a Chair and Vice-Chair. The election of Chair and Vice-Chair will allow the Oversight Board to hold meetings in an efficient and organized manner and will allow officers to sign relevant documents while acting as the Chair and/or Vice-Chair to conduct business matters related to the wind down of successor agencies within the County of Monterey.

OTHER AGENCY INVOLVEMENT:

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

FINANCING:

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 fiscal impacts with this recommendation.

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Auditor-Controller's Office