

DRAFT ACTION MINUTES

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

**FRIDAY, January 27, 2023
9:30 A.M.**

Monterey Room (2ND Floor)

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

1. Call to Order and Pledge of Allegiance

Meeting was called to order 9:32 AM by Vice Chair Poitras

2. Roll Call
 - a. Welcome Colleen Stanley, New Board Member
 - b. Welcome Bruce Delgado, New Board Member

Board Members Present: P. Poitras, C. Stanley, G. Mendoza, B. Delgado, J. Cordiero-Martinez

Board Members Absent: H. Gamotan

Staff Present: P. Ruiz, S. Collins

3. Additions and Corrections

No additions and/or Corrections

4. Election of Chair and Vice Chair

A motion was made by member Delgado to elect member Stanley to serve as Chair, seconded by member Mendoza. A motion was made by member Stanley to elect member Delgado to serve as Vice Chair, seconded by member Mendoza

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

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 15, 2022 Oversight Board Meeting.

A motion was made by member Cordiero-Martinez, seconded by member Poitras to approve the action minutes from the September 15, 2022 Oversight Board Meeting.

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

7. Consider approval and adoption of the 2023 regular Meeting Calendar for the Consolidated Oversight Board and/or provide direction to staff on future meeting dates.

A motion was made by member Cordiero-Martinez, seconded by member Poitras to approve the 2023 regular meeting calendar for the Oversight Board

VOTES: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Ayes:

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

8.
 - a. Adopt a resolution approving the dissolution of the Successor Agency of the Redevelopment Agency of the City of Monterey
 - 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 Delgado, seconded by member Mendoza to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

9. a. Adopt a resolution approving the Successor Agency for the City of Sand Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Delgado, seconded by member Cordiero-Martinez to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

10. a. Adopt a resolution approving the Successor Agency for the County of Monterey Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Delgado to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

11. a. Adopt a resolution approving the Successor Agency for the City of Marina Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Poitras, seconded by member Mendoza to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

12. a. Adopt a resolution approving the Successor Agency for the City of King Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Delgado, seconded by member Cordiero-Martinez to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

13. a. Adopt a resolution approving the Successor Agency for the City of King Last and Final Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 through June 30, 2035;
- 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 Cordiero-Martinez, seconded by member Mendoza to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

14. a. Adopt a resolution approving the Successor Agency for the City of Seaside Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Mendoza, seconded by member Cordiero-Martinez to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

15. a. Adopt a resolution approving the Successor Agency for the City of Gonzales Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Poitras, seconded by member Delgado to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

16. a. Adopt a resolution approving the Successor Agency for the City of Greenfield Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 to June 30, 2024 (ROPS 23-24);
- 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 Poitras, seconded by member Cordiero-Martinez to approve a, b, and c above

VOTES:

Ayes: Poitras, Stanley, Mendoza, Delgado, Cordiero-Martinez

Nays:

Absent: Gamotan

Abstained:

Motion Carried: 5-0

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

Adjournment

**Next Meeting:
Thursday, September 15, 2023
Monterey Room (2ND Floor)
9:30 A.M.**

**Board Members: Warren “Pete” Poitras, Colleen Stanley, Graciano Mendoza,
Harry Gamotan, Jessica Cordiero-Martinez, Bruce Delgado**

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 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, 3rd 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.