

DRAFT ACTION MINUTES

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

**Monday, June 5, 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 9:31AM by Chair Stanley

2. Roll Call
 - a. Welcome Harriet Stevens, New Board Member

Board Members Present: C.Stanley, J.Cordiero-Martinez, G.Mendoza, & H.Stevens

Board Members Absent: B.Delgado & Pete Poitras

Staff Present: Reed Gallogly, Mon Ma, & Patty Ruiz

3. Additions and Corrections

No additions and/or corrections

4. Public Comment

Members 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 27, 2023 Oversight Board Meeting.

A motion was made by member Cordiero-Martinez, seconded by member Mendoza to approve the action minutes for the January 27, 2023 Oversight Board Meeting

Votes:

Ayes: Cordeiro-Martinez, Mendoza, Stanley, Stevens

Nays:

Absent: Poitras, Delgado

Abstained:

Motion Carried: 4-0

6. 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 Mendoza, seconded by member Cordiero-Martinez to approve a & b above.

Votes:

Ayes: Cordeiro-Martinez, Mendoza, Stanley, Stevens

Nays:

Absent: Poitras, Delgado

Abstained:

Motion Carried: 4-0

7. 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, Harriet Stevens, 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.

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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 calquier junta.