

# CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

<b>MEETING:</b>	January 18, 2024	<b>AGENDA NO.:</b> 7
<b>SUBJECT:</b>	a. Consider Approval and Adoption of the 2024-2025 Regular Meeting Calendar for the Consolidated Oversight Board for the County of Monterey; and/or b. Provide direction to staff.	
<b>DEPARTMENT:</b>	<b>Auditor-Controller's Office</b>	

**RECOMMENDATION:**

It is recommended that the Consolidated Oversight Board for the County of Monterey:

- a. Consider Approval and Adoption of the 2024-2025 Regular Meeting Calendar for the Consolidated Oversight Board for the County of Monterey; and/or
- b. Provide direction to staff.

**SUMMARY/DISCUSSION:**

The *California Health and Safety Code* (HSC) § 34179(e) requires Oversight Board meetings be conducted in accordance with the Ralph M. Brown Act. To carry out its fiduciary duties, and to allow the successor agencies within the County of Monterey to bring items before the Oversight Board, it is necessary to establish the date, time, and location of regularly scheduled meetings.

The attached meeting calendar is based on the required timeline for successor agencies to submit their respective Recognized Obligation Payment Schedule (ROPS) to the Department of Finance. Per the direction of the Board, the attached meeting calendar also has a backup meeting date, in case an agenda item needs to be continued for further discussion.

Should a need arise that a meeting needs to be cancelled, rescheduled or a specific meeting calendared, a notification will be provided to all pertinent agencies.

It is recommended the Oversight Board consider approval and adoption of the 2024-2025 regular meeting calendar and/or provide direction to staff.

**OTHER AGENCY INVOLVEMENT:**

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

**FINANCING:**

All 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 impacts with this recommendation.

Patty Ruiz  
Auditor-Controller Analyst I  
Auditor-Controller's Office

Attachment: 24-25 Oversight Board Meeting Calendar

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

**DRAFT - 2024-25 REGULAR MEETING CALENDAR**

MEETING DATE	MEETING LOCATION	MEETING TIME
Thursday, September 19, 2024	Monterey Room 168 West Alisal Street, Salinas	9:30 a.m.
*Friday, September 27, 2024	Monterey Room 168 West Alisal Street, Salinas	9:30 a.m.
Thursday, January 16, 2025	Monterey Room 168 West Alisal Street, Salinas	9:30 a.m.
*Friday, January 24, 2025	Monterey Room 168 West Alisal Street, Salinas	9:30 a.m.

\*For continuation of meeting, if required.

**Monterey Room** ~ Monterey County Government Center, Administration Bldg.  
168 West Alisal Street, Second Floor, Salinas, CA

**BOARD MEMBERS:**

Warren "Pete" Poitras  
Bruce Delgado  
Harriet Stevens  
Vacant

Colleen Stanley  
Graciano Mendoza  
Jessica Cordiero-Martinez