

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

**Thursday, January 18, 2024
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
2. Roll Call
3. Additions and Corrections
4. Election of Chair and Vice Chair
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.
6. Approval of Action Minutes
 - a. Consider adoption of the action minutes from the June 5, 2023, Oversight Board Meeting.
7. Consider approval and adoption of the 2024 regular Meeting Calendar for the Consolidated Oversight Board and/or provide direction to staff on future meeting dates.
8.
 - a. Adopt a resolution approving the Successor Agency for the City of Sand Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
9.
 - a. Adopt a resolution approving the Successor Agency for the City of Seaside Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
10. a. Adopt a resolution approving the Successor Agency for the City of Marina Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
 11. a. Adopt a resolution approving the Successor Agency for the County of Monterey Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
 12. a. Adopt a resolution approving the Successor Agency for the City of Gonzales Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
 13. a. Adopt a resolution approving the Successor Agency for the City of Greenfield Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 to June 30, 2025 (ROPS 24-25);
 - 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.
 14. a. Adopt a resolution approving the Successor Agency for the City of Greenfield Last and Final Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 through June 30, 2036;
 - b. Authorize the Chair of the Oversight Board to sign the Resolution, as required by the State Department of Finance
 15. Board referrals to staff and/or dates from staff on Board matters.

Adjournment

**Next Meeting:
Thursday, September 19, 2024
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.

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.