

San Mateo County Countywide Oversight Board Meeting

Monday, January 13, 2020, 9:00 a.m.

400 County Center, 1st Floor, County of Board of Supervisors' Chambers, Redwood City, CA 94063

FINAL MINUTES

1. Call to Order

The meeting was called to order by Chair Jim Saco at 9:01 a.m.

2. Roll Call

Present:

Board Members: Mark Addiego; Chuck Bernstein; Tom Casey; Barbara Christensen; Mark Leach; Denise Porterfield; and Chair Jim Saco.

Staff: Brian Wong, Deputy County Counsel; Shirley Tourel, Assistant Controller; Matthew Slaughter, Controller Division Manager; and Sukhmani Purewal, Assistant Clerk of the Board.

3. Oral Communications and Public Comment

This is an opportunity for members of the public to address the Oversight Board on any Oversight Board-related topics that are not on the agenda. If your subject is not on the agenda, the individual chairing the meeting will recognize you at this time. Speakers are customarily limited to two minutes.

None

4. Action to Set the Agenda

Board Member Chuck Bernstein added one (1) discussion item to the end of the agenda regarding a request for the Controller's Office to study the Administrative Costs included in the ROPS. This will be the new Item No. 13 and Adjournment will be Item No. 14.

Motion to set the agenda:

RESULT:	Approved
MOTION:	Mark Leach
SECOND:	Chuck Bernstein
AYES [7]:	Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES:	None
ABSTENTIONS:	None

5. Approval of the December 9, 2019 Countywide Oversight Board Meeting Minutes

MOTION: Mark Addiego
SECOND: Mark Leach
AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

6. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the Pacifica Successor Agency

Speakers:

Lorenzo Hines, Assistant City Manager, City of Pacifica

RESULT: **Approved (Resolution No. 2020-01)**
MOTION: Tom Casey
SECOND: Denise Porterfield
AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

7. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the East Palo Alto Successor Agency

Speakers:

Brenda Olwin, Finance Director, City of East Palo Alto
Shirley Tourel, Assistant Controller

RESULT: **Approved (Resolution No. 2020-02)**
MOTION: Barbara Christensen
SECOND: Tom Casey
AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

8. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the San Bruno Successor Agency

Speakers:

Keith DeMartini, Finance Director, City of San Bruno

RESULT: **Approved (Resolution No. 2020-03)**
MOTION: Tom Casey
SECOND: Denise Porterfield

AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

10. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the Redwood City Successor Agency

Speakers:

Carolyne Kerans, Senior Accountant, City of Redwood City
Shirley Tourel, Assistant Controller

Motion to postpone this item to the January 27, 2020 Oversight Board Meeting:

RESULT: **Approved**
MOTION: Chuck Bernstein
SECOND: Mark Addiego
AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

11. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the South San Francisco Successor Agency

Speakers:

Janet Salisbury, Finance Director, City of S. San Francisco
Suzy Kim, Associate at RSG and Successor Agency's Consultant
Steve Mattas, Assistant City Attorney, City of South San Francisco
Matthew Slaughter, Controller Division Manager
Jonas Vass, Sr. Vice President – Development, Kilroy Realty
Shirley Tourel, Assistant Controller

Motion to postpone this item to the January 27, 2020 Oversight Board Meeting:

RESULT: **Approved**
MOTION: Jim Saco
SECOND: Tom Casey
AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSTENTIONS: None

12. South San Francisco Successor Agency Informational Item on the Disposition of the 6.61 – Acre Site (“PUC Site”) for High-Density, Mixed-Use Development (Discussion Only)

Speakers:

Mr. Alex Greenwood, Director of Economic & Community Development

Board Member Chuck Bernstein left the meeting at 10:06 a.m. and rejoined at 10:09 a.m.

Ms. Nell Selander, Deputy Director of Economic & Community Development

Eric Tao, Executive Principal, AGI – Avant Group, Inc.

Brad Wiblin, Executive Vice President, BRIDGE Housing

Steve Mattas, Assistant City Attorney, City of South San Francisco

Leora Ross, speaking on behalf of Housing Leadership Council of San Mateo County

9. Adopt a Resolution Approving the Annual Recognized Obligation Payment Schedule (ROPS 20-21) and FY 2020-21 Administrative Budget of the Foster City Successor Agency

Speakers:

Edmund Suen, Financial Services Director, City of Foster City

Board Member Tom Casey left the meeting at 10:55 a.m.

RESULT: **Approved (2020-04)**

MOTION: Denise Porterfield

SECOND: Barbara Christensen

AYES [6]: Mark Addiego, Chuck Bernstein, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT: Tom Casey

13. Request for Study of the Administrative Costs Included in the ROPS (Discussion only)

Board Member Chuck Bernstein introduced this item as a discussion item only. Mr. Bernstein has asked that the Controllers office perform a study that would suggest some basis for determining the reasonableness of the administrative costs that are included in the ROPS by the Successor Agencies. Controller's will add this item to the March Oversight Board meeting agenda.

14. Adjournment

RESULT: **Approved**

MOTION: Denise Porterfield

SECOND: Mark Leach

AYES [6]: Mark Addiego, Chuck Bernstein, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT: Tom Casey

The meeting was adjourned at 11:01 a.m.