

**San Mateo County Countywide Oversight Board Meeting
Tuesday, August 28, 2018, 9:00 a.m.**

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

FINAL MINUTES

1. Call to Order

The meeting was called to order by Chair Tom Casey at 9:16 a.m.

2. Roll Call

Present:

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

Staff: Shirley Tourel, Assistant Controller; Matthew Slaughter, Controller Division Manager; Paul Okada, Chief Deputy County Counsel; and Sukhmani S. Purewal, Assistant Clerk of the Board.

Absent:

Board Member Trish Blinstrub

3. Oral Communications and Public Comment

None

4. Action to Set the Agenda

RESULT: **Approved**

MOTION: Barbara Christensen

SECOND: Mark Addiego

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

NOES: None

ABSENT [1]: Trish Blinstrub

ABSTENTIONS: None

5. Approval of the July 31, 2018 Meeting Minutes

RESULT: **Approved**

MOTION: Jim Saco

SECOND: Barbara Christensen

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

NOES: None

ABSENT [1]: Trish Blinstrub

ABSTENTIONS: None

6. Approval of Bylaws

Speakers:

Chuck Bernstein, Member

Paul Okada, Chief Deputy County Counsel

Tom Casey, Member

Barbara Christensen, Member
Denise Porterfield, Member

Item was tabled for next board meeting to make additional edits.

7. Approval of Fiscal Year 2018-19 Regular Meeting Schedule

Speakers:

Chuck Bernstein, Member
Tom Casey, Member
Sukhmani Purewal, Assistant Clerk of the Board

Motion to adopt the resolution approving the regular meeting schedule:

RESULT: **Approved (Resolution No. 2018-04)**
MOTION: Mark Addiego
SECOND: Denise Porterfield
AYES [6]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [1]: Trish Blinstrub
ABSTENTIONS: None

8. Approval of Agreement for Legal Services

Speakers:

Paul Okada, Chief Deputy County Counsel
Chuck Bernstein, Member
Tom Casey, Member

Motion to adopt the resolution approving an agreement for Legal Services with the following addition to the agreement, “Any out-of-pocket and extraordinary regular costs exceeding \$5,000 shall be pre-approved by client”:

RESULT: **Approved (Resolution No. 2018-05)**
MOTION: Barbara Christensen
SECOND: Denise Porterfield
AYES [6]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [1]: Trish Blinstrub
ABSTENTIONS: None

9. Redevelopment Agency Dissolution Status Update – South San Francisco (Discussion only)

Speakers:

Nell Sealander, City of South San Francisco
Alex Greenwood, City of South San Francisco
Mike Futrell, City Manager, City of South San Francisco
Tom Casey, Member
Barbara Christensen, Member
Jim Saco, Member
Shirley Tourel, Assistant Controller
Chuck Bernstein, Member
Mark Addiego, Member
Paul Okada, Chief Deputy County Counsel

10. Adjournment

RESULT: **Approved**
MOTION: Denise Porterfield
SECOND: Barbara Christensen
AYES [6]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [1]: Trish Blinstrub
ABSTENTIONS: None

The meeting was adjourned at 10:10 a.m.