

**San Mateo County Countywide Oversight Board Meeting
Tuesday, October 16, 2018, 1:00 p.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 Tom Casey at 1:03 p.m.

2. Roll Call

Present:

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

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

3. Oral Communications and Public Comment

None

4. Action to Set the Agenda

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

5. Approval of the September 18, 2018 Countywide Oversight Board Meeting Minutes

Member Jim Saco asked that his name be included in the speaker's section for Item no. 7.

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

6. Adopt a Resolution Authorizing the Chairperson of the Countywide Oversight Board to Execute Agreements With Appraisers to Provide Services to the Board

RESULT: **Approved (Resolution No. 2018-07)**
MOTION: Barbara Christensen
SECOND: Mark Addiego

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

7. Redevelopment Agency Dissolution Status Update – Belmont (Discussion Only)

Speakers:

Jennifer Rose, Management Analyst, City of Belmont

8. Redevelopment Agency Dissolution Status Update – Menlo Park (Discussion only)

Speakers:

Dan Jacobson, Finance and Budget Director, City of Menlo Park

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

Speakers:

Keith DeMartini, Director of Finance, City of San Bruno

10. Redevelopment Agency Dissolution Status Update – San Mateo (Discussion only)

Speakers:

Drew Corbett, Assistant City Manager/Finance Director, City of San Mateo

Kathy Kleinbaum, Deputy City Manager, City of San Mateo

11. First Amendment to the Purchase and Sale Agreement Between South San Francisco Successor Agency and SSF Miller/Cypress Phase 2 LLC (Discussion Only)

Speakers:

Shirley Tourel, Assistant Controller

Alex Greenwood, City of South San Francisco

Jason Rosenberg, City Attorney, South San Francisco

Rich Hedges, City of San Mateo

James Ruigomez, Foster City

Milo Trauss, San Mateo County Resident

Drew Hudacek, Sares Regis Group

Vathana Duong, Colliers International

Sean Heath, Colliers International

12. Adjournment

RESULT: **Approved**

MOTION: Jim Saco

SECOND: Denise Porterfield

AYES [7]: Mark Addiego, Chuck Bernstein, Trish Blinstrub, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT: None

ABSTENTIONS: None

The meeting was adjourned at 2:36 p.m.