

RESOLUTION NO. 2024- 08

RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE OVERSIGHT BOARD ADOPTING THE FISCAL YEAR 2024-25 MEETING CALENDAR

WHEREAS, California Health and Safety Code Section (HSC) 34179(e) requires all action items of Countywide Oversight Boards, including the San Mateo County Countywide Oversight Board (the “Board”), be accomplished by resolution; and

WHEREAS, establishing a regular meeting schedule will further the ability of the Board, the Successor Agencies, and the public to address matters concerning the winding down of the former redevelopment agencies within the county and will enable the Board to better perform its fiduciary duties pursuant to HSC 34179(i); and

WHEREAS, the Board has been presented a proposed Fiscal Year 2024-25 regular meeting calendar, attached hereto as Exhibit A and incorporated herein by this reference, and desires to approve the same; and

NOW, THEREFORE, BE IT RESOLVED, the San Mateo County Countywide Oversight Board hereby adopts said regular meeting calendar for Fiscal Year 2024-25.

* * *

Regularly passed and adopted this 8th day of January, 2024

AYES and in favor of said resolution:

Members: AIMEE ARMSBY
CHUCK BERNSTEIN
KEVIN BULTEMA
BARBARA CHRISTENSEN
MARK LEACH
JUSTIN MATES

NOES and against said resolution:

Member(s): NONE

Absent Member(s): MARK ADDIEGO



*Chair, San Mateo County
Countywide Oversight Board*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the Chair of San Mateo County Countywide Oversight Board.



Assistant Clerk of the Board of Supervisors

Exhibit A

**San Mateo County
Countywide Oversight Board**

2024-25 Meeting Schedule

All meetings to be held at:
Board of Supervisors' Chambers
Hall of Justice - 400 County Center, 1st Floor
Redwood City, California 94063

2024

| Day | Date | Starting Time |
|------------|-------------|----------------------|
| Monday | July 8 | 9:00 a.m. |
| Monday | August 12 | 9:00 a.m. |
| Monday | September 9 | 9:00 a.m. |
| Monday | October 7 | 9:00 a.m. |
| Monday | November 4 | 9:00 a.m. |
| Monday | December 9 | 9:00 a.m. |

2025

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|--------|--------------|-----------|
| Monday | January 6 * | 9:00 a.m. |
| Monday | January 13 * | 9:00 a.m. |
| Monday | February 10 | 9:00 a.m. |
| Monday | March 10 | 9:00 a.m. |
| Monday | April 14 | 9:00 a.m. |
| Monday | May 12 | 9:00 a.m. |
| Monday | June 9 | 9:00 a.m. |

*These meetings are necessary to meet the DOF's February 1st deadline for Annual ROPS.