

**San Mateo County Countywide Oversight Board Meeting
Monday, April 15, 2019, 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 Tom Casey at 9:01 a.m.

2. Roll Call

Present:

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

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

Absent:

Board Members: Mark Addiego and Barbara Christensen

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

RESULT: **Approved**

MOTION: Denise Porterfield

SECOND: Jim Saco

AYES [5]: Chuck Bernstein, Tom Casey, Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None

ABSENT [2]: Mark Addiego and Barbara Christensen

ABSTENTIONS: None

5. Approval of the January 28, 2019 Countywide Oversight Board Meeting Minutes

RESULT: **Approved**

MOTION: Mark Leach

SECOND: Jim Saco
AYES [4]: Chuck Bernstein, Tom Casey, Mark Leach, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Barbara Christensen
ABSTENTIONS [1]: Denise Porterfield

6. Redevelopment Agency Dissolution Status Update – Brisbane

Speakers:

Stuart Schillinger, Administrative Services Director/Deputy City Manager, City of Brisbane

8. Approval of Final Sale Price for 938 Linden Avenue Property

Speakers:

Alex Greenwood, Director of Economic & Community Development, City of South San Francisco

RESULT: **Approved (Resolution No. 2019-08)**
MOTION: Denise Porterfield
SECOND: Jim Saco
AYES [5]: Chuck Bernstein, Tom Casey, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Barbara Christensen
ABSTENTIONS: None

7. Redevelopment Agency Dissolution Status Update – Millbrae

Speakers:

DeAnna Hilbrants, Deputy City Manager, City of Millbrae

9. FY 2019-20 Oversight Board Meeting Calendar (Discussion Only)

Speakers:

Ms. Shirley Tourel, Assistant Controller
Ms. Mercedes Yapching, Senior Accountant

On the proposed meeting calendar, Chair Tom Casey asked that staff remove July 8th, 2019 and December 16th, 2019 from the list before it comes back to the Board for approval.

10. Election of Chair and Vice-Chair for FY 2019-20 (Discussion Only)

Member Jim Saco mentioned that he would like to be considered for Chair if there are no other candidates when this comes back as an action item on a future agenda.

11. Adjournment

RESULT: **Approved**
MOTION: Jim Saco
SECOND: Chuck Bernstein
AYES [5]: Chuck Bernstein, Tom Casey, Mark Leach, Denise Porterfield, and Jim Saco.
NOES: None
ABSENT [2]: Mark Addiego and Barbara Christensen
ABSTENTIONS: None

The meeting was adjourned at 9:34 a.m.