

RESOLUTION NO. 2020-10

**RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE OVERSIGHT BOARD
ADOPTING THE FISCAL YEAR 2020-21 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 2020-21 regular meeting calendar accompanying this Resolution 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 2020-21 as shown in Attachment A to this resolution.

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**San Mateo County
Countywide Oversight Board**

2020-21 Meeting Schedule

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

2020		
Day	Date	Starting Time
Monday	July 13	9.00 a.m.
Monday	August 10	9:00 a.m.
Monday	September 14	9:00 a.m.
Monday	October 5	9:00 a.m.
Monday	November 16	9.00 a.m.
Monday	December 14	9:00 a.m.
2021		
Day	Date	Starting Time
Monday	January 11 *	9:00 a.m.
Monday	January 25 *	9:00 a.m.
Monday	February 8	9:00 a.m.
Monday	March 8	9:00 a.m.
Monday	April 12	9:00 a.m.
Monday	May 10	9:00 a.m.
Monday	June 14	9:00 a.m.

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

San Mateo County Countywide Oversight Board

Fiscal Year 2020-21 Calendar

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Meeting Dates

July 13, 2020
 August 10, 2020
 September 14, 2020
 October 5, 2020
 November 16, 2020
 December 14, 2020
 January 11, 2021
 January 25, 2021
 February 8, 2021
 March 8, 2021
 April 12, 2021
 May 10, 2021
 June 14, 2021

Other Key Dates

Feb. 1 ROPS Due to State
 Oct. 1 ROPS Revisions Due to State

All meetings begin at 9:00AM and will be held at the Board of Supervisors' Chambers in the Hall of Justice at
 400 County Center, 1st Floor, Redwood City, California 94063

Regularly passed and adopted this 10th day of February, 2020

AYES and in favor of said resolution:

Members:

MARK ADDIEGO

CHUCK BERNSTEIN

TOM CASEY

BARBARA CHRISTENSEN

MARK LEACH

JIM SACO

DENISE PORTERFIELD

NOES and against said resolution:


Members:

NONE


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