

**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.

\* \* \*

## Attachment A

### 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, 1<sup>st</sup> 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 1<sup>st</sup> deadline for Annual ROPS.

*Regularly passed and adopted this 10<sup>th</sup> day of February, 2020*

*AYES and in favor of said resolution:*

*Members:*

MARK ADDIEGO

CHUCK BERNSTEIN

TOM CASEY

BARBARA CHRISTENSEN

MARK LEACH

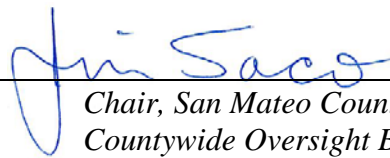
JIM SACO

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*