

**San Mateo County Countywide Oversight Board Meeting
Tuesday, September 18, 2018, 1:00 p.m.**

400 County Center, 1st Floor, Criminal Justice Training Room, Redwood City, CA 94063

FINAL MINUTES

1. Call to Order

The meeting was called to order by Chair Tom Casey at 1:00 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: Denise Porterfield
SECOND: Jim Saco
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 August 28, 2018 Countywide Oversight Board Meeting Minutes

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

6. Approval of Bylaws

Speakers:

Tom Casey, Member
Jim Saco, Member

RESULT: **Approved (Resolution No. 2018-06)**
MOTION: Barbara Christensen
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

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

Speakers:

Nell Sealander, City of South San Francisco
 Jim Saco, Member
 Barbara Christensen, Member
 Chuck Bernstein, Member
 Andrew Turco, Sares/Regis (developer)
 Alex Greenwood, City of South San Francisco
 Mark Addiego, Member
 Shirley Tourel, Assistant Controller
 Ken Bush, Sares/Regis (developer)
 Tom Casey, Member
 Trish Blinstrub, Member
 Mike Futrell, City Manager, City of South San Francisco

Motion to create an Ad Hoc Committee of the San Mateo County Countywide Oversight Board consisting of member Jim Saco and Chuck Bernstein for the purposes of finding a real property manager:

RESULT: **Approved**
MOTION: Barbara Christensen
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

8. Redevelopment Agency Dissolution Status Update – Daly City (Discussion only)

Speakers:

Tatum Mothershead, Director of Economic and Community Development, City of Daly City
 Barbara Christensen, Member
 Jim Saco, Member
 Matthew Slaughter, Controller Division Manager
 Chuck Bernstein, Member

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

Speakers:

Suzy Kim, Associate at RSG and Successor Agency’s Consultant
 Barbara Christensen, Member
 Tom Casey, Member
 Jim Saco, Member
 Shirley Tourel, Assistant Controller

10. Adjournment

RESULT: **Approved**
MOTION: Barbara Christensen
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 2:09 p.m.