San Mateo County Countywide Oversight Board Meeting Monday, December 9, 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 Jim Saco at 9:01 a.m.

2. Roll Call

Present:

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

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

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: Mark Leach

AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen,

Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None **ABSTENTIONS:** None

5. Approval of the August 12, 2019 Countywide Oversight Board Meeting Minutes

MOTION: Barbara Christensen SECOND: Chuck Bernstein

AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen,

Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None **ABSTENTIONS:** None

6. Adopt a Resolution Approving the Final Sale Price of \$1,250,000 As Set Forth in the Purchase and Sale Agreement for the Disposition of 323 Miller Avenue

Speakers:

Ms. Nell Sealander, Deputy Director of Economic & Community Development

Mr. Alex Greenwood, Director of Economic & Community Development

Mr. Matthew Slaughter, Controller Division Manager

Mr. Brian Wong, Deputy County Counsel

Board went into recess at 9:48 a.m.

Meeting resumed at 10:12 a.m.

Resolution was updated to include additional "Whereas" clauses and resolution language, which were read into the record:

WHEREAS, the approved LRPMP designated 323 Miller Avenue, County Assessor's Parcel Number 012-312-070, for governmental/public use, and, if sold for non-governmental/non-public use, the proceeds of the sale to be distributed to the taxing entities; and

WHEREAS, the City Council of South San Francisco reviewed and approved the unsolicited Letter of Interest from United Food and Commercial Workers Union Local 5 ("Buyer"), expressing interest in purchasing a vacant, unimproved commercial condominium space partially located on the parcel 012-312-070 (the "Property") for \$1,250,000 at their closed session meeting on February 13, 2019; and

WHEREAS, staff has determined that the current appraised value of the Property is consistent with the original Appraisal Report, dated November 2019.

NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Countywide Oversight Board does hereby resolve as follows:

4. Of the final sale price, the taxing entities will receive a portion of the net unrestricted sales proceeds, up to \$352,250, in exchange for their interest in the property.

RESULT: Approved (Resolution No. 2019-13)

MOTION: Tom Casey

SECOND: Barbara Christensen

AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen,

Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None **ABSTENTIONS:** None

7. Oversight Board Staff Update

Ms. Shirley Tourel, Assistant Controller talked about future items that will be coming to the Board. At the January 13, 2020 Board meeting there will be 6 annual ROPS for approval

including last and final ROPS from City of San Bruno. A discussion item will be presented on PUC properties from City of South San Francisco. At the January 27, 2020 Board meeting, any items that will be carried over from the January 13th meeting will be discussed.

8. Adjournment

RESULT: Approved MOTION: Tom Casey SECOND: Mark Addiego

AYES [7]: Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen,

Mark Leach, Denise Porterfield, and Jim Saco.

NOES: None **ABSTENTIONS:** None

The meeting was adjourned at 10:17 a.m.