

# San Mateo County Countywide Oversight Board Meeting

Monday, February 10, 2020, 9:00 a.m.

400 County Center, 1<sup>st</sup> Floor, County of Board of Supervisors' Chambers, Redwood City, CA 94063

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## FINAL MINUTES

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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:**               Mark Leach

**SECOND:**               Tom Casey

**AYES [7]:**               Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

**NOES:**                   None

5. Approval of the January 27, 2020 Countywide Oversight Board Meeting Minutes

**RESULT:**                   **Approved**

**MOTION:**               Denise Porterfield

**SECOND:**               Tom Casey

**AYES [7]:**               Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

**NOES:**                   None

6. Adopt a Resolution Approving the Settlement Agreement and Mutual General Release Between the South San Francisco Successor Agency and Kilroy Parties

**Speakers:**

Steve Mattas, Assistant City Attorney, City of South San Francisco

**RESULT:** **Approved (Resolution No. 2020-07)**

**MOTION:** Chuck Bernstein

**SECOND:** Tom Casey

**AYES [7]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

**NOES:** None

7. Adopt a Resolution Approving the Final Sale Price of \$1,100,000 As Set Forth in the Purchase and Sale Agreement and Joint Escrow Instructions for the Disposition of 432 Baden Avenue

**Speakers:**

Julie Barnard, Economic Development Coordinator, City of South San Francisco

Nell Selander, Deputy Director of Economic & Community Development

Steve Mattas, Assistant City Attorney, City of South San Francisco

**RESULT:** **Approved (Resolution No. 2020-08)**

**MOTION:** Tom Casey

**SECOND:** Barbara Christensen

**AYES [6]:** Mark Addiego, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.

**NOES[1]:** Chuck Bernstein

Member Chuck Bernstein asked that the minutes reflect that the City is receiving a benefit from the development as a result of this sale and his feeling is that this is putting risk on the other taxing agencies which they should not bear.

8. Adopt a Resolution Approving the Final Sale Price of \$5,500,000 for the Sale of PUC Site, More Particularly Identified as Assessor Parcel Nos. 093-312-050 and 093-312-060, for High-Density, Mixed Use Development to SSF PUC Housing Partners, LLC

**Speaker:**

Nell Selander, Deputy Director of Economic & Community Development

Shirley Tourel, Assistant Controller

Brian Wong, Deputy County Counsel

**RESULT:** **Approved (Resolution No. 2020-09)**

**MOTION:** Barbara Christensen

**SECOND:** Tom Casey

**AYES [7]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.  
**NOES:** None

9. Adopt a Resolution Approving the FY 2020-21 Oversight Board Meeting Calendar

**Speaker:**  
Shirley Tourel, Assistant Controller

**RESULT:** **Approved (Resolution No. 2020-10)**  
**MOTION:** Denise Porterfield  
**SECOND:** Tom Casey  
**AYES [7]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.  
**NOES:** None

10. Adopt a Resolution Electing a Board Chairperson and Vice-Chairperson for July 1, 2020 through June 30, 2021

Motion to reappoint Jim Saco as the Chairperson and Denise Porterfield as the Vice-Chairperson:

**RESULT:** **Approved (Resolution No. 2020-11)**  
**MOTION:** Jim Saco  
**SECOND:** Barbara Christensen  
**AYES [7]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.  
**NOES:** None

11. Adjournment

**RESULT:** **Approved**  
**MOTION:** Denise Porterfield  
**SECOND:** Jim Saco  
**AYES [7]:** Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Mark Leach, Denise Porterfield, and Jim Saco.  
**NOES:** None

The meeting was adjourned at 10:06 a.m.