

**San Mateo County  
Countywide Oversight Board**

**FY 2018-19 Regular Meeting Schedule**

All meetings to be held at:  
Hall Of Justice 400 County Center, 1<sup>st</sup> Floor  
Redwood City, California 94063

<b>Day</b>	<b>Date</b>	<b>Starting Time</b>	<b>Location</b>
Tuesday	September 18	1:00 p.m.	Criminal Justice Training Room
Tuesday	October 16	1:00 p.m.	Board Chambers
Monday	November 26	9:00 a.m.	Board Chambers
Monday	December 17	9:00 a.m.	Board Chambers
<b>2019</b>			
<b>Day</b>	<b>Date</b>	<b>Starting Time</b>	<b>Location</b>
Monday	January 14	9:00 a.m.	Board Chambers
Monday	January 28	9:00 a.m.	Criminal Justice Training Room
Monday	February 11	9:00 a.m.	Board Chambers
Monday	March 11	9:00 a.m.	Board Chambers
Monday	April 15	9:00 a.m.	Board Chambers
Monday	May 13	9:00 a.m.	Board Chambers
Monday	June 10	9:00 a.m.	Board Chambers

**RESOLUTION NO. 2018-04**

**RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE  
OVERSIGHT BOARD ADOPTING FY 2018-19 REGULAR MEETING SCHEDULE**

**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**, in accordance with Senate Bill No. 107 (SB 107), HSC Section 34179(j), the thirteen oversight boards currently in place in San Mateo County have consolidated into one Countywide Oversight Board effective July 1, 2018; and

**WHEREAS**, establishing the Board's regular meeting schedule for fiscal year 2018-19 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**, Board staff has surveyed Board members to determine the best dates for regular monthly Board meetings during the 2018-19 fiscal year; and

**WHEREAS**, the Board has been presented with the proposed FY 2018-19 regular meeting schedule accompanying this Resolution and desires to approve the same;

**NOW, THEREFORE, BE IT RESOLVED**, the San Mateo County Countywide Oversight Board hereby adopts said regular meeting schedule for fiscal year 2018-19.

\* \* \*

*Regularly passed and adopted this 28<sup>th</sup> day of August, 2018*

*AYES and in favor of said resolution:*

*Members:*

MARK ADDIEGO

CHUCK BERNSTEIN

TOM CASEY

BARBARA CHRISTENSEN

DENISE PORTERFIELD

JIM SACO

*NOES and against said resolution:*

*Members:*

NONE

*ABSTAINED on said resolution:*

*Members:*

NONE

*ABSENT:*

TRISH BLINSTRUB



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.*



Deputy Clerk of the Board of Supervisors