

**MARIN COUNTYWIDE OVERSIGHT BOARD**

3501 Civic Center Drive, Rm 410B

San Rafael, CA 94903

Monday, January 27, 2020

2:30 p.m. – 4:30 p.m.

**AGENDA**

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **APPROVAL OF MINUTES – MEETING OF JANUARY 31, 2019 (ACTION)**
- 4. **APPROVAL OF MINUTES – MEETING OF JUNE 19, 2019 (ACTION)**
- 5. **PUBLIC COMMENT**

Members of the public may directly address the Oversight Board on any agenda item before or during the Board’s consideration of the item. In addition, the Oversight Board provides the members of the public with a Public Comment Period, where the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Oversight Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), Board action or discussion cannot be taken on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate agency for follow-up and/or schedule the matter on a subsequent Board Agenda.

**6. DISCUSSION ITEMS**

- a. Oversight Board responsibilities under Health & Safety Code 34179 (Refer to Section 5 of the Manual).
- b. Form 700
- c. County of Marin DOF Admin Fees.
- d. PPA Reporting

**7. SUCCESSOR AGENCY REPORTS**

- a. Marin County Successor Agency

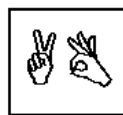
**8. ADMINISTRATIVE ACTIONS**

- i. ACTION: Approve 2020-21 Successor Agency budget – County of Marin
- ii. ACTION: Approve 2020-21 Successor Agency ROPS – County of Marin

**9. SUCCESSOR AGENCY REPORTS**

- a. San Rafael Successor Agency

Late agenda material can be inspected in the Department of Finance between the hours of 8:00 a.m. and 4:30 p.m. The Department of Finance is located in Room 225 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request an alternate format by calling Reina Barone at 473-2685, CRS 711, or emailing rbarone@marincounty.org not less than 4 workdays in advance of meeting.

**10. ADMINISTRATIVE ACTIONS**

- i. ACTION: Approve 2020-21 Successor Agency budget – San Rafael
- ii. ACTION: Approve 2020-21 Successor Agency ROPS – San Rafael
- iii. ACTION: Approve Request for Temporary Transfer of Funds – San Rafael

## **11. SUCCESSOR AGENCY REPORTS**

- a. Novato Successor Agency

## **12. ADMINISTRATIVE ACTIONS**

- i. ACTION: Approve 2020-21 Successor Agency budget – Novato
- ii. ACTION: Approve 2020-21 Successor Agency ROPS – Novato

## **13. OTHER BUSINESS**

- Vacant Board seats

## **14. ADJOURN**