

**MARIN
COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD**

January 31, 2019

9:00 a.m.

3501 Civic Center Drive, Room 324A
San Rafael, California 94903

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – MEETING OF AUGUST 31, 2018 (ACTION)**
- 4. 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.

5. DISCUSSION ITEMS

- a. Oversight responsibilities under Health & Safety Code 34179 (Refer to Section 5 of the Manual)
- b. Background – SA Administrative Budget and ROPS

6. SUCCESSOR AGENCY REPORTS

- a. Marin Successor Agency
- b. Novato Successor Agency
- c. San Rafael Successor Agency

7. ADMINISTRATIVE ACTIONS

- i. ACTION: Approve 2019-20 Successor Agency budget – County of Marin
- ii. ACTION: Approve 2019-20 Successor Agency ROPS – County of Marin
- iii. ACTION: Approve 2019-20 Successor Agency budget – Novato
- iv. ACTION: Approve 2019-20 Successor Agency ROPS – Novato
- v. ACTION: Approve 2019-20 Successor Agency budget – San Rafael
- vi. ACTION: Approve 2019-20 Successor Agency ROPS – San Rafael
- vii. ACTION: Approve Request for Temporary Transfer of Funds – San Rafael

8. OTHER BUSINESS

- o Oversight Board administration updates: County DOF Admin Costs
- o Website links between Successor Agencies and MCSAOB
- o Vacant Board seats

9. ADJOURN

If you are a person with a disability and require information or materials in alternative formats (such as, Braille, large print, audiotope or CD-ROM), or if you require accommodation to participate in a county program, service or activity, please contact department staff at 415-473-6154; Voice/CRS dial 711.