

# MARIN COUNTYWIDE OVERSIGHT BOARD

3501 Civic Center Drive, Rm 324A

San Rafael, CA 94903

Friday, August 31, 2018

2:00 p.m. – 3:00 p.m.

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. ADMINISTRATIVE ACTIONS

- a. ACTION: Oaths of Office
- b. ACTION: Election of Officers
  - a. Call for nomination of Chairperson
  - b. Call for nomination of Vice Chairperson
  - c. Election of Chairperson
  - d. Election of Vice Chairperson
- c. ACTION Resolution to adopt Bylaws
- d. ACTION Resolution to adopt Conflict of Interest Code
- e. ACTION Resolution to approve Legal Services Agreement

### 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. OVERSIGHT BOARD CHARTER

- a. Countywide Oversight Board HSC 34179-34181
- b. Successor Agencies HSC 34177-34178.7

### 6. DISCUSSION ITEMS

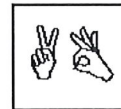
- a. Oversight Board administration
- b. Recognized Obligation Payment Schedules (ROPS)

### 7. SUCCESSOR AGENCY REPORTS

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

### 8. ADJOURN

Latè 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.



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