



CITY OF SEASIDE
OVERSIGHT BOARD

A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, February 9, 2015
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

6. **CONSENT CALENDAR**

A. **APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2014 REGULAR MEETING**

7. **BUSINESS ITEMS**

A. **REVIEW OF THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16 A FOR THE PERIOD JULY 1, 2015 – DECEMBER 31, 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION**

34177

PURPOSE: The purpose of this item is to provide the Oversight Board the opportunity to review the Administrative Budget, and the Recognized Obligation Payment Schedule 15-16 A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177. This item will be brought back for consideration of adoption of a resolution approving the 15-16 A ROPS on February 32, 2015.

RECOMMENDATION: It is recommended that the Oversight Board review the Administrative Budget and the Recognized Obligation Payment Schedule 15-16 A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177 and provide comments to staff, as needed.

8. BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL COMMENTS & REQUESTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

March 9, 2015
Seaside City Hall
2:00 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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