



Agenda Submittal

**Agenda #:** 5 **Status:** Regular Calendar  
**Type:** COB - Report **Department:** Auditor-Controller  
**File #:** COB 18-7 **Contact:** Simona Padilla-Scholtens, 784-6287  
**Agenda date:** 7/12/2018 **Final action:**  
**Title:** Consider establishing a schedule of meetings of the Solano Consolidated Oversight Board

**Governing body:** Solano Consolidated Oversight Board  
**District:** All  
**Attachments:** 1. A - Meeting Schedule, 2. Minute Order

Date	Ver.	Action By	Action	Result
7/12/2018	1	Solano Consolidated Oversight Board		

Published Notice Required? Yes \_\_\_ No X  
Public Hearing Required? Yes \_\_\_ No X

**RECOMMENDATION:**

It is recommended that the Solano Consolidated Oversight Board establish a schedule for the meetings of the Board as proposed in Attachment A.

**DISCUSSION:**

Health & Safety Code Section (H&S Code) 34179 requires the formation of a consolidated oversight board to the six successor agencies of the former redevelopment agencies. H&S Code 34179 (e) requires consolidated oversight board meetings to be conducted in accordance with the Brown Act. The Board should establish a schedule for its meetings to review and approve actions of the six Successor Agencies.

Therefore, staff is recommending the Board meetings be held on the second Thursday of each month, at 9:00 A.M. at the County Administration Center Board Chambers, 675 Texas Street, Fairfield, California. Staff will recommend the cancellation of meetings when there is no pressing need for the meeting. If additional meetings are needed, staff will schedule special meetings with approval of the Board.

**FINANCIAL IMPACT:**

No financial impact is associated with this item.

**ALTERNATIVES:**

The Board may choose not to establish monthly meetings; however, this alternative is not recommended as the Board is required to review and approve actions of the six Successor Agencies and establishing a consistent date and time allows for the six Successor Agencies to plan accordingly.

**OTHER AGENCY INVOLVEMENT:**

None.