Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.gov

Agenda Submittal

Agenda #:	2	**Status:**	Consent Calendar
Type:	COB - Miscellaneous	**Department:**	Solano Consolidated Oversight Board
File #:	COB 19-18	**Contact:**	Phyllis Taynton, 784-6288
Agenda date:	1/9/2020	**Final action:**	1/9/2020
Title:	Accept the Solano Consolidated Oversight Board meeting calendar for February 2020 to January 2021		
Governing body:	Solano Consolidated Oversight Board		
District:	All		
Attachments:	1. A - Meeting Calendar		

Date	Ver.	Action By	Action	Result
1/9/2020	1	Solano Consolidated Oversight Board	Accepted	

Published Notice Required? Yes ___ No _X_
Public Hearing Required? Yes ___ No _X_

RECOMMENDATION:

It is recommended that the Solano Consolidated Oversight Board accept the meeting calendar 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.

Board meetings are held on the second Thursday of each month, at 9:00 A.M. at the County Government 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 as special meetings upon notice of the Chairperson.

FINANCIAL IMPACT:

No financial impact is associated with this item.

ALTERNATIVES:

The Board may choose not to accept the meeting calendar; 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.