

STAFF REPORT

TO: MEMBERS OF THE OVERSIGHT BOARD
FROM: ROBERT PERRAULT, CITY MANAGER
SUBJECT: DISCUSSION REGARDING POSITION OF CHAIR AND VICE CHAIR

BACKGROUND

The purpose of this item is to review the selection of Chair and Vice Chair for the Oversight Board. In April 2012, the Oversight Board elected John Laferriere to serve as Board Chair and Mary Jarvis as the Vice Chair. In making the selection, the minutes reflect the officers were to serve a one-year term. In 2013, the Oversight Board meetings scheduled to be held in March and June were cancelled and a discussion regarding the rotation of the Chair and Vice Chair was not held at the September meeting. Since the current officers have been in position for well over a year, staff considered it prudent to discuss the matter of officer rotation with the Board.

DISCUSSION

It is staff's understanding that pursuant to state law the Oversight Board will continue to meet at least semi-annually to approve the Recognized Obligation Payment Schedules through 2016. There is no state law governing the rotation or terms of board officers. Consequently, the Board may retain the current Board configuration, elect new officers, or provide staff with additional direction.

ALTERNATIVES

The Board has the following alternatives to consider:

1. The Board could chose to retain the current officers;
2. The Board could chose to rotate officers; or
3. The Board could provide staff with additional direction.

RECOMMENDED ACTION

It is recommended that the Board by motion retain the current officers.

FISCAL IMPACT

There is no fiscal impact associated with this decision.

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

APPROVED FOR FORWARDING



ROBERT PERRAULT

Please Review for the Possibility of a Potential Conflict of Interest:

- | | |
|--|-------------------------------------|
| <input checked="" type="checkbox"/> None Identified by Staff | <input type="checkbox"/> - Vacant - |
| <input type="checkbox"/> Laferriere | <input type="checkbox"/> Green |
| <input type="checkbox"/> Jarvis | <input type="checkbox"/> Hill |
| | <input type="checkbox"/> Peterson |
| | <input type="checkbox"/> Shepard |

CITY MANAGER

Meeting Date: February 24, 2014

Agenda Item No. 2b