

AGENDA

COUNTYWIDE OVERSIGHT BOARD

**COUNTY ADMINISTRATION
700 H STREET, HEARING ROOM 2
SACRAMENTO, CA 95814**

MONDAY

JANUARY 6, 2020

1:30 PM

MEMBERS:

Troy Givans, Sacramento County Board of Supervisors appointee; Jay Schenirer, City Selection Committee appointee; LaShelle Dozier, Employee Organization appointee; Tammy Sanchez, Sacramento County Office of Education appointee; Terri Leimbach, Special District appointee; Jeff Frye (Special District alternate); Mario Rodriguez, Community College appointee; Amar Hariharan, Member of the Public

STAFF:

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Kate Rose, Oversight Board staff; Alma Munoz, Assistant Clerk, Grazyna Dawlewicz, Deputy Clerk

The Board welcomes and encourages participation in the meetings. The Chair will announce the maximum amount of time, typically three minutes, per speaker that will be allowed for presentation of testimony. Citizens may fill out a speaker card and present it to the Clerk. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the Chair's discretion, typically during the period of Citizen's comments.

To request an accommodation or alternative format for meeting or printed materials, please call (916) 874-1659 at least three days prior to the meeting.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - CONSENT MATTERS

1. Election Of Chair And Vice-Chair For The Oversight Board
2. Adoption Of Annual Meeting Calendar

SECTION IV - ACTION / DISCUSSION MATTERS

3. Legal Memorandum To The Oversight Board Regarding Administration Costs
4. Resolutions Of The Sacramento Countywide Oversight Board Approving The City Of Galt Successor Agency Recognized Obligation Payment Schedule And Administrative Budget For The Period July 1, 2020 Through June 30, 2021
5. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Folsom's Successor Agency Recognized Obligation Payment Schedule For The Period July 1, 2020 Through June 30, 2021
6. Resolutions Of The Sacramento Countywide Oversight Board Approving The County Of Sacramento Successor Agency Recognized Obligation Payment Schedule And Administrative Budget For The Period July 1, 2020 Through June 30, 2021
7. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Sacramento Redevelopment Agency Successor Agency Recognized Obligation Payment Schedule For The Period July 1, 2020 Through June 30, 2021

V – BOARD MEMBER COMMENTS

8. Comments From The Board Members

VI – CITIZEN COMMENTS

9. Comments From The Public

VIII - ADJOURNMENT