

## **AGENDA**

### **COUNTYWIDE OVERSIGHT BOARD**

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

**MONDAY**

**May 11, 2020**

**1:30 PM**

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#### **MEMBERS:**

Troy Givans (Vice-Chair), Sacramento County Board of Supervisors appointee; Jay Schenirer (Chair), 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; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; Kate Rose, Oversight Board staff

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### **ANNOUNCEMENT**

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Members of the public are encouraged to submit public comments electronically. Public comments will be distributed to members of the Board and filed in the meeting record. Public comments may be related to a specific agenda item number or for a matter that is not posted on the agenda, referred to as an "off agenda" item.

#### **How to make a public comment**

- Email [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net). Include agenda item number and it is optional to include first and last name.
- Mail or drop off at 700 H Street, Suite 2450, Sacramento, CA 95814.

### **How to listen to a meeting**

The meeting will be streamed live through BlueJeans Events. Members of the public may watch and/or listen to the meeting as follows:

- Audio from a PC: <https://primetime.bluejeans.com/a2m/live-event/vjbzrqph>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/jqbrwdrc>  
(Enter Event ID Code: **vjbzrqph**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **3313970#**)

### **How to access meeting material**

The online version of the agenda and associated material is available at <http://sccob.saccounty.net>. Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

### **How to request an accommodation**

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net) prior to the meeting.

## **SECTION I - CALL TO ORDER**

## **SECTION II - ROLL CALL**

## **SECTION III - ACTION / DISCUSSION MATTERS**

1. Prior Period Adjustment Reports And Administration Costs
2. Statutory Reporting Requirements And Remedies For Non-compliance

## **SECTION IV – SUCCESOR AGENCY STAFF COMMENTS**

3. Comments From The Agency Staff
  - Loan Modification Requests Due To COVID-19

## **SECTION V – BOARD MEMBER COMMENTS**

4. Comments From The Board Member

## **SECTION VI – CITIZENS COMMENTS**

5. Comments From The Public

## **SECTION VII - ADJOURNMENT**