

ACTION SUMMARY

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

MONDAY

NOVEMBER 16, 2020

3:00 PM

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

(Directors Hariharan, Rodriguez and Schenirer were not present)

STAFF:

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; John Lundgren, Oversight Board Staff; Jeff Emsie, Department of Finance

PUBLIC COMMENT PROCEDURES

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

Live meeting comment

Make a verbal public comment during a meeting. The public comment phone line will open 15-minutes prior to the start of the meeting. Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue to make a public comment. Callers may be on hold for up to an extended period of time and should plan accordingly. Dial (916) 875-2500 and follow the prompts to be placed in queue for a specific agenda item or off-agenda matter. When the Chair opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

November 16, 2020

Written comment

- Send an email comment to BoardClerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members, filed in the record, and will not be read aloud.

VIEW 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/wufbeadw>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/wufbeadw> (Enter Event ID Code: **wufbeadw**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **8807503#**)

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Sacramento Countywide Oversight Board"). 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

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 prior to the meeting.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - ACTION / DISCUSSION MATTERS

1. Review And Finalize Draft Correspondence To Successor Agencies

3:08 PM Board Action: Frye/Sanchez – Legal Counsel Deon Merene presented the draft correspondence. The Board approved the correspondence to Successor Agencies related to the calculation of administrative costs as presented by staff.

AYES: Directors Dozier, Frye, Givans, Sanchez
NOES: None
ABSTAIN: None
ABSENT: Directors Harriharan, Rodriguez, Schenirer
RECUSAL: None
(PER POLITICAL REFORM ACT (§ 18702.5.))

SECTION IV – SUCCESOR AGENCY STAFF COMMENTS

2. Comments From The Agency Staff

3:15 PM Board Action: John Lundgren announced the next Board meeting is scheduled for January 11th, 2021.

SECTION V – BOARD MEMBER COMMENTS

3. Comments From The Board Member

3:17 PM Board Action: No comments were made.

SECTION VI – CITIZENS COMMENTS

4. Comments From The Public

3:18 PM Board Action: No public comments were made.

SECTION VII - ADJOURNMENT

Adjourned at 3:18 p.m.

Respectfully Submitted,



GRAZYNA DAWLEWICZ, Clerk
Governing Board of Directors

November 16, 2020