

ACTION SUMMARY

**CONSOLIDATED OVERSIGHT BOARD
SACRAMENTO COUNTY ADMINISTRATION BUILDING
700 H STREET, SACRAMENTO, CA 95814
HEARING ROOM 2**

MONDAY

SEPTEMBER 24, 2018

3:00 PM

DIRECTORS: VICE CHAIR TROY GIVANS (SACRAMENTO COUNTY BOARD OF SUPERVISORS APPOINTEE), CHAIR 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)

(Directors Hariharan and Schenirer were absent)

ALSO IN ATTENDANCE: STEPHANIE PERCIVAL, LEGAL COUNSEL; WENDY HARTMAN, OVERSIGHT BOARD ADMINISTRATOR; KATE ROSE, OVERSIGHT BOARD STAFF; ALMA MUNOZ, ASSISTANT 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.

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Meeting facilities are accessible to persons with disabilities.

SECTION I - CALL TO ORDER

In The Absence Of Chair And Vice Chair, Director Sanchez Opened The Public Meeting By Majority Vote Of Those Members Present

SECTION II - ROLL CALL

SECTION III - ACTION / DISCUSSION MATTERS

- 1. Sacramento County Successor Agency Amended Recognized Obligation Payment Schedule Fiscal Year 2018-19**

3:06 PM Board Action: Tammy Sanchez/Mario Rodriguez – Approved by Resolution No. **2018-0001**.

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

2. City of Sacramento Redevelopment Agency Successor Agency Amended Recognized Obligation Payment Schedule Fiscal Year 2018-19

3:10 PM Board Action: Lashelle Dozier/Terri Leimbach– Approved by Resolution No. **2018-0002**.

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

3. Disposition Process For City of Sacramento Redevelopment Agency Successor Agency Properties

3:11 PM Board Action: Tammy Sanchez/ Lashelle Dozier– Approved by Resolution No. **2018-0003**.

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

4. Comments From The Members

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

5. Comments From The Public

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

Adjourned at 3:17 p.m.

Respectfully Submitted,

Alma Muñoz, Assistant Clerk
Governing Board of Directors