AGENDA

COUNTYWIDE OVERSIGHT BOARD

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

MONDAY SEPTEMBER 24, 2018 3:00 PM

MEMBERS:

Troy Givans, Sacramento County Board of Supervisors appointee (Vice Chair); Jay Schenirer, City Selection Committee appointee (Chair); 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:

Stephanie Percival, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Kate Rose, Oversight Board staff; Florence Evans, Clerk of the Board; Alma Muñoz, 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 <u>not</u> 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 - ACTION / DISCUSSION MATTERS

- 1. Sacramento County Successor Agency Amended Recognized Obligation Payment Schedule Fiscal Year 2018-19
- 2. City of Sacramento Redevelopment Agency Successor Agency Amended Recognized Obligation Payment Schedule Fiscal Year 2018-19
- 3. Disposition Process For City Of Sacramento Redevelopment Agency Successor Agency Properties

SECTION IV - BOARD MEMBER COMMENTS

4. Comments From The Members

V – CITIZEN COMMENTS

5. Comments From The Public

VI - ADJOURNMENT