

ACTION SUMMARY

COUNTYWIDE OVERSIGHT BOARD

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

MONDAY

JANUARY 7, 2019

1:30 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 Dozier and Hariharan were not present)

Also in attendance: Stephanie Percival, Legal Counsel; Deon Merene, Deputy County 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.

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Meeting facilities are accessible to persons with disabilities.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - CONSENT MATTERS

1. Election Of Chair And Vice-Chair For The Oversight Board

1:32 PM Board Action: Leimbach/Sanchez - Elected Director Jay Schenirer as Chair and Director Troy Givans as Vice-Chair to the Countywide Oversight Board.

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

2. Adoption Of Annual Meeting Calendar

1:32 PM Board Action: Givans/Rodriquez – Approved as recommended

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

3. Resolutions Of The Countywide Oversight Board Approving The Dissolution Of The Rancho Cordova Successor Agency

1:33 PM Board Action: Sanchez/Givans – Approved the Rancho Cordova Successor Agency's request to dissolve the Successor Agency by Resolution No. **2019-0001**; Approved the dissolution of the Rancho Cordova Successor Agency by Resolution No. **2019-0002**.

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

4. 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, 2019 Through June 30, 2020

1:34 PM Board Action: Schenirer/Leimbach – Approved by Resolution No. **2019-0003**.

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

5. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Folsom’s Recognized Obligation Payment Schedule For The Period July 1, 2019 Through June 30, 2020

1:34 PM Board Action: Sanchez/Rodriquez – Approved by Resolution No. **2019-0004**.

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

6. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Galt Successor Agency Recognized Obligation Payment Schedule For The Period July 1, 2019 Through June 30, 2020

1:34 PM Board Action: Givans/Leimbach – Approved the City of Galt Successor Agency’s Recognized Obligation Payment Schedule by Resolution No. **2019-0005**; Approved the Administrative Budget by Resolution No. **2019-0006**.

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

**7. Resolution Of The Sacramento Countywide Oversight Board
Approving The County Of Sacramento Successor Agency Recognized
Obligation Payment Schedule For The Period July 1, 2019 Through
June 30, 2020**

1:35 PM Board Action: Givans/Schenirer – Approved the County of Sacramento Successor Agency’s Recognized Obligation Payment Schedule by Resolution No. **2019-0007**; Approved the Administrative Budget by Resolution No. **2019-0008**.

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

V – BOARD MEMBER COMMENTS

8. Comments From The Members

1:35 PM Board Action: No comments were made.

VI – CITIZEN COMMENTS

9. Comments From The Public

1:35 PM Board Action: Wendy Hartman received Recognized Obligation Payment Schedules from all cities except Isleton; Leslie Fritzsche advised the Board that the City of Sacramento may request special conference call meeting in February regarding railyard financing.

VIII - ADJOURNMENT

Adjourned at 1:36 p.m.

Respectfully Submitted,

Alma Muñoz, Assistant Clerk
Governing Board of Directors