

ACTION SUMMARY

COUNTYWIDE OVERSIGHT BOARD

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

MONDAY

May 11, 2020

1:30 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 Harriharan and Rodriguez were not present)

STAFF:

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; Kate Rose, Oversight Board staff; Jeff Emslie, Senior Accounting Manager; Menchie Rona-Salzberg, Finance Department; Claire Tyson, City of Galt, Leslie Fritzsche, City of Sacramento; Terri Hemley, City of Folsom

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. 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 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

1:36 PM Board Action: Received and filed the report.

2. Statutory Reporting Requirements And Remedies For Non-compliance

1:42 PM Board Action: Legal Counsel Deon Merene provided information regarding jurisdictions that did not meet statutory requirements for Recognized Obligation Payment Schedules. Chairperson Schenirer requested

Counsel prepare communication to the jurisdictions and return to the Board for approval.

SECTION IV – SUCCESOR AGENCY STAFF COMMENTS

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

1:48 PM Board Action: Board requested staff schedule a special meeting in June to review and determine terms for loan modification requests due to COVID-19.

SECTION V – BOARD MEMBER COMMENTS

4. Comments From The Board Member

1:55 PM Board Action: Wendy Hartman, Oversight Board Administrator, reported that the County Board of Supervisors acting as the Successor Agency Board at the April 21, 2020 meeting transferred the property located at 5700 Stockton Boulevard to the City of Sacramento Housing Authority and that one Successor Agency property is remaining.

SECTION VI – CITIZENS COMMENTS

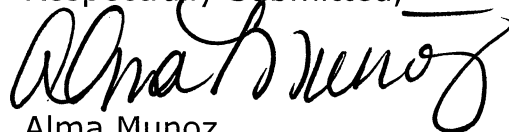
5. Comments From The Public

1:56 PM Board Action: No public comments were made.

SECTION VII – ADJOURNMENT

Adjourned at 1:56 p.m.

Respectfully Submitted,



Alma Munoz

Clerk, Governing Board of Directors