

ACTION SUMMARY

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

MONDAY

JULY 13, 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 Hariharan 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

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

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2500 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written comment

- Send an email comment to BoardClerk@saccounty.net.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814.
- Written comments are distributed to members, filed in the record, and will not be read aloud.

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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/jkcpyrhe>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/jkcpyrhe> (Enter Event ID Code: **jkcpyrhe**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **4927811#**)

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.

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. Adopt The Sacramento County Auditor Controller Calculation Of The City of Galt Successor Agency And Cosumnes Community Services District Settlement Payment

1:34 PM Board Action: Sanchez/Leimbach – Continued to meet in August with date to be determined.

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

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SECTION IV – SUCCESOR AGENCY STAFF COMMENTS

2. Comments From The Agency Staff

1:58 PM Board Action: No comments were made.

SECTION V – BOARD MEMBER COMMENTS

3. Comments From The Board Member

1:59 PM Board Action: No comments were made.

SECTION VI – CITIZENS COMMENTS

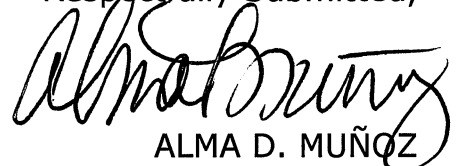
4. Comments From The Public

1:59 PM Board Action: No public comments were made.

SECTION VII - ADJOURNMENT

Adjourned at 1:59 p.m.

Respectfully Submitted,



ALMA D. MUÑOZ
Clerk, Governing Board of Directors

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