

**ACTION SUMMARY  
COUNTYWIDE OVERSIGHT BOARD  
(Teleconference)**

**MONDAY**

**JANUARY 11, 2021**

**1:30 PM**

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**MEMBERS:**

Troy Givans (Vice-Chair), Sacramento County Board of Supervisors appointee; Jay Schenirer (Chair), City Selection Committee appointee; LaShelle Dozier, Employee Organization appointee; Nick Schweizer, 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:**

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; John Lundgren, Oversight Board Staff

(Members Dozier, Hariharan and Rodriguez were not present)

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**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

Make a verbal public comment during a meeting. The public comment phone line will open 15-minutes prior to the start of the meeting. Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue to make a public comment. Callers may be on hold for up to an extended period of time and should plan accordingly. Dial (916) 875-2500 and follow the prompts to be placed in queue for a specific agenda item or off-agenda matter. When the Chair opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

Written Comment

- Send an email comment to [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net). Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.

- Written comments are distributed to members, filed in the record, and will not be read aloud.

### **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/vzwukkfa>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/vzwukkfa> (Enter Event ID Code: **vzwukkfa**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **5120248#**)

### **MEETING MATERIAL**

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Sacramento Countywide Oversight Board"). 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.

### **ACCOMODATIONS**

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](mailto:BoardClerk@saccounty.net) prior to the meeting.

### **SECTION I - CALL TO ORDER**

### **SECTION II - ROLL CALL**

## SECTION III - ACTION / DISCUSSION MATTERS

1. Election Of Chairperson And Vice-Chairperson For The Countywide Oversight Board

1:34 PM Board Action: Leimbach/Givans - Elected Director Jay Schenirer as Chairperson and Director Troy Givans as Vice-Chairperson.

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

2. Adoption Of 2021 Meeting Calendar

1:35 PM Board Action: Leimbach/Givans – Adopted 2021 meeting calendar of the Countywide Oversight Board.

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

3. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Folsom Successor Agency Recognized Obligation Payment Schedule For The Period Of July 1, 2021 Through June 30, 2022

1:36 PM Board Action: Leimbach/Schenirer – Adopted Resolution No. **2021-0001** approving the City of Folsom Successor Agency Recognized Obligation Payment Schedule for the period of July 1, 2021 through June 30, 2022.

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

4. Resolutions Of The Sacramento Countywide Oversight Board Approving The City Of Galt Successor Agency Recognized Obligation Payment Schedule And Administrative Budget For The Period July 1, 2021 Through June 30, 2022

1:38 PM Board Action: Leimbach/Schenirer – Adopted Resolution No. **2021-0002** approving the Galt Successor Agency Recognized Obligation Payment Schedule for the period July 1, 2021 through June 30, 2022 and Resolution No. **2021-0003** approving the Galt Successor Agency Administrative Budget for the period July 1, 2021 through June 30, 2022.

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

5. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Sacramento Successor Agency Recognized Obligation Payment Schedule For The Period Of July 1, 2021 Through June 30, 2022

1:46 PM Board Action: Schenirer/Givans – Adopted Resolution No. **2021-0004** approving the City of Sacramento Recognized Obligation payment Schedule and Resolution No. **2021-0005** approving the City of Sacramento Administrative Budget for July 1, 2021 through June 30, 2022.

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

6. Resolutions Of The Sacramento Countywide Oversight Board Approving The Sacramento County Successor Agency Recognized Obligation Payment Schedule And Administrative Budget For July 1, 2021 Through June 30, 2022

1:46 PM Board Action: Givans/Schenirer – Adopted Resolution No. **2021-0006** approving the Recognized Obligation Payment Schedule for Fiscal Year 2021-22 for the City of Sacramento Redevelopment Agency Successor Agency and Resolution No. **2021-0007** approving the City of Sacramento Successor Agency Administrative Budget for the Period July 1, 2021 through June 30, 2022.

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

#### **SECTION IV – SUCCESOR AGENCY STAFF COMMENTS**

7. Comments From The Agency Staff

1:47 PM Board Action: No comments were made.

#### **SECTION V – BOARD MEMBER COMMENTS**

8. Comments From The Board Members

1:47 PM Board Action: Director Leimbach was concerned about annual reconciliation of administrative allowances. Staff member Jeff Emslie responded that by law the agencies are required to send the administrative budget information to the County Auditor-Controller for review by February 1, 2021, and after review, the Auditor will forward the information to the Countywide Oversight Board members.

#### **SECTION VI – CITIZENS COMMENTS**

9. Comments From The Public

1:48 PM Board Action: No public comments were made.

**SECTION VII - ADJOURNMENT**

Adjourned at 1:49 p.m.

Respectfully Submitted,

*Grazyna Dawlewicz*

GRAZYNA DAWLEWICZ, Clerk  
Governing Board of Directors