

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

MONDAY

JULY 12, 2021

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; 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

(Members Givans, Rodriguez and Schenirer were not present)

STAFF:

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

July 12, 2021

Written Comment

- Send an email comment to 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/ykwreapj>
- Audio from a mobile device:
<https://primetime.bluejeans.com/a2m/live-event/ykwreapj> (Enter Event ID Code: **ykwreapj**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **1715468#**)

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 prior to the meeting.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - ACTION / DISCUSSION MATTERS

1. Amendment And Restatement Of Lease Financing Related To 2008 Acquisition And Rehabilitation Of Office Building At 801 12th Street, Sacramento, California

1:52 PM Board Action: Leimbach/Schweizer – Adopted resolution No. **2021-0010** of the Countywide Oversight Board for the Sacramento City Redevelopment Agency Successor Agency approving the Proposed Amendment and Restatement of lease financing documents related To 2008 Acquisition And Rehabilitation of office building at 801 12th Street, Sacramento, California.

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

1:52 PM Board Action: Leimbach/Schweizer – Adopted resolution No. **2021-0011** of the Countywide Oversight Board for the Successor Agency to the Sacramento County Redevelopment Agency approving the Proposed Amendment and Restatement of lease financing documents related To 2008 Acquisition and Rehabilitation of office building At 801 12th Street, Sacramento, California.

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

SECTION IV – SUCCESOR AGENCY STAFF COMMENTS

2. Comments From The Agency Staff

1:53 PM Board Action: No comments were made.

SECTION V – BOARD MEMBER COMMENTS

3. Comments From The Board Members

1:53 PM Board Action: No comments were made.

SECTION VI – CITIZENS COMMENTS

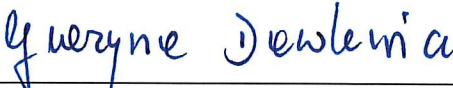
4. Comments From The Public

1:53 PM Board Action: No public comments were made.

SECTION VII - ADJOURNMENT

Adjourned at 1:53 p.m.

Respectfully Submitted,



GRAZYNA DAWLEWICZ, Clerk
Countywide Oversight Board
Governing Board of Directors