

ACTION SUMMARY

**GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
SACRAMENTO COUNTY ADMINISTRATION BUILDING
700 H STREET, SACRAMENTO, CA 95814
(TELECONFERENCE)**

THURSDAY

MAY 14, 2020

10:00 AM

DIRECTORS: CHAIRPERSON LARRY CARR (CITY OF SACRAMENTO), VICE-CHAIRPERSON PATRICK KENNEDY (COUNTY OF SACRAMENTO), DON NOTTOLI (COUNTY OF SACRAMENTO), SUE FROST – ALTERNATE (COUNTY OF SACRAMENTO)

(All Directors were present)

.....

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/hevxyjdj>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/hevxyjdj>
(Enter Event ID Code: **hevxyjdj**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **7066650#**)

1. Call To Order/Roll Call

10:04 AM Board Action: The meeting was called to order by Chairperson Larry Carr.

Directors Present: Don Nottoli, Patrick Kennedy, Larry Carr

Directors Absent: (None)

Staff Present: John Colville, Craig Collins, Sheryl Patterson, Kate Rose, John Colville, Leanne Mueller, Alma Munoz, Grazyna Dawlewicz

2. Election Of Chair And Vice Chair For Fiscal Year 2020-21

10:05 AM Board Action: Don Nottoli / Carr - Elected Director Patrick Kennedy as Chairperson and Director Larry Carr as Vice-Chairperson effective July 1, 2020.

AYES: Directors Kennedy, Nottoli, Carr

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approval Of May 30, 2019 Action Summary

10:08 AM Board Action: Patrick Kennedy / Don Nottoli – Approved as recommended.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: Director Larry Carr

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Approval Of 2020-21 Annual Budget

10:10 AM Board Action: Don Nottoli / Patrick Kennedy – Adopted Resolution No. 2020-01 approving the Fiscal Year 2020-21 Annual Budget.

AYES: Directors Kennedy, Nottoli, Carr

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

5. General Public Comments

10:14 AM – No public comments were made.

Adjournment

Adjourned at 10:14 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Grazyna Dawlewicz". The signature is written in a cursive, flowing style.

Grazyna Dawlewicz, Deputy Clerk
Governing Board of Directors