

**ACTION SUMMARY**

**CONSOLIDATED OVERSIGHT BOARD  
SACRAMENTO COUNTY ADMINISTRATION BUILDING  
700 H STREET, SACRAMENTO, CA 95814  
HEARING ROOM 2**

**MONDAY**

**SEPTEMBER 10, 2018**

**1:30 PM**

DIRECTORS: VICE CHAIR TROY GIVANS (SACRAMENTO COUNTY OFFICE OF ECONOMIC DEVELOPMENT) CHAIR JAY SCHENIRER (CITY OF SACRAMENTO), LASHELLE DOZIER (SACRAMENTO HOUSING & REDEVELOPMENT AGENCY, TAMMY SANCHEZ (SACRAMENTO COUNTY OFFICE OF EDUCATION), TERRI LEIMBACH (CORDOVA RECREATION & PARK DISTRICT), JEFF FRYE – ALTERNATE (SACRAMENTO METRO FIRE DISTRICT), MARIO RODRIGUEZ (LOS RIOS COMMUNITY COLLEGE DISTRICT), AMAR HARIHARAN (MEMBER OF THE PUBLIC)  
(Director Schenirer was absent)

The Board welcomes and encourages participation in the meetings. The Chair will announce the maximum amount of time, typically three minutes, per speaker that will be allowed for presentation of testimony. Citizens may fill out a speaker card and present it to the Clerk. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the Chair's discretion, typically during the period of Citizen's comments.

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**Meeting facilities are accessible to persons with disabilities.**  
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**1. Election Of Chair And Vice Chair For Oversight Board**

1:35 PM Board Action: Tammy Sanchez/Amar Hariharan - Elected Director Jay Schenirer as Chairman and Director Troy Givans as Vice Chairman.

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

**2. Adoption Of Annual Meeting Calendar**

1:37 PM Board Action: Tammy Sanchez/Amar Hariharan - Approved as amended adding a special meeting on September 24, 2018 at 3:00 p.m.

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

**3. Introduction Presentation From Successor Agency Staff**

- a. Sacramento County Successor Agency
- b. City Of Folsom Successor Agency
- c. City Of Galt Successor Agency
- d. City Of Isleton Successor Agency
- e. City Of Rancho Cordova Successor Agency
- f. City Of Sacramento Successor Agency

2:04 PM Board Action: Presentations were made by each of the City Successor Agency staff. Board requested the City of Galt return in November with more information regarding arbitrage fees. No Board action.

**4. Designation Of Staff Contact For The State Department Of Finance**

2:05 PM Board Action: LaShelle Dozier/Amar Hariharan – Designated Wendy Hartman as the contact.

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

**5. Adoption Of Oversight Board Bylaws And Sacramento County's Conflict Of Interest Code**

2:05 PM Board Action: Tammy Sanchez/Mario Rodriguez - Approved as recommended.

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

**6. Comments From The Members**

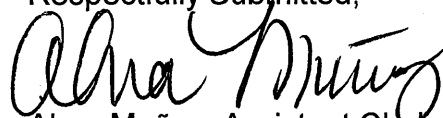
2:07 PM Board Action: No comments were made.

**7. Comments From The Public**

2:08 PM Board Action: No public comments were made.

Adjourned at 2:08 p.m.

Respectfully Submitted,



Alma Muñoz, Assistant Clerk  
Governing Board of Directors