

AGENDA

COUNTYWIDE OVERSIGHT BOARD

COUNTY ADMINISTRATION
700 H STREET, HEARING ROOM 2
SACRAMENTO, CA 95814

MONDAY

SEPTEMBER 10, 2018

1:30 PM

MEMBERS:

Troy Givans, Sacramento County Board of Supervisors appointee; Jay Schenirer, 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

STAFF:

Stephanie Percival, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Florence Evans, Clerk of the Board; Alma Munoz, Assistant Clerk; Kate Rose, Oversight Board staff

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.

To request an accommodation or alternative format for meeting or printed materials, please call (916) 874-1659 at least three days prior to the meeting.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - CONSENT MATTERS

1. Election Of Chair And Vice-Chair For The Oversight Board
2. Adoption Of Annual Meeting Calendar
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
4. Designation Of Staff Contact For The State Department Of Finance

SECTION IV - ACTION / DISCUSSION MATTERS

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

V – BOARD MEMBER COMMENTS

6. Comments From The Members

VI – CITIZEN COMMENTS

7. Comments From The Public

VIII - ADJOURNMENT