

**ACTION SUMMARY**

**COUNTYWIDE OVERSIGHT BOARD**

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

**MONDAY**

**JANUARY 6, 2020**

**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; 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

(Directors Hariharan and Rodriguez were not present)

**STAFF:**

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Kate Rose, Oversight Board staff; Alma Munoz, Assistant Clerk, Grazyna Dawlewicz, Deputy Clerk

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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.

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**Meeting facilities are accessible to persons with disabilities.**  
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**SECTION I - CALL TO ORDER**

**SECTION II - ROLL CALL**

### **SECTION III - CONSENT MATTERS**

#### 1. Election Of Chair And Vice-Chair For The Oversight Board

1:30 PM Board Action: Sanchez/Schenirer - Elected Director Jay Schenirer as Chair and Director Troy Givans as Vice-Chair.

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

#### 2. Adoption Of Annual Meeting Calendar

1:31 PM Board Action: Schenirer/Sanchez – Adopted the 2020 meeting calendar as recommended.

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

### **SECTION IV - ACTION / DISCUSSION MATTERS**

#### 3. Legal Memorandum To The Oversight Board Regarding Administration Costs

1:32 PM Board Action: Received and filed the memorandum.

#### 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, 2020 Through June 30, 2021

1:33 PM Board Action: Sanchez/Givans – Approved the City of Galt Successor Agency Obligation Payment Schedule by Resolution No.

**2020-0001** and Administrative Budget by Resolution No. **2020-0002**.

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

5. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Folsom's Successor Agency Recognized Obligation Payment Schedule For The Period July 1, 2020 Through June 30, 2021

1:34 PM Board Action: Leimbach/Dozier- Approved City of Folsom Successor Agency Recognized Obligation Payment Schedule by Resolution No. **2020-0003**.

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

6. Resolutions Of The Sacramento Countywide Oversight Board Approving The County Of Sacramento Successor Agency Recognized Obligation Payment Schedule And Administrative Budget For The Period July 1, 2020 Through June 30, 2021

1:34 PM Board Action: Sanchez/Givans - Approved County Of Sacramento Successor Agency Recognized Obligation Payment Schedule by Resolution No. **2020-0004** and Administrative Budget by Resolution No. **2020-0005**.

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

7. Resolution Of The Sacramento Countywide Oversight Board Approving The City Of Sacramento Redevelopment Agency Successor Agency Recognized Obligation Payment Schedule For The Period July 1, 2020 Through June 30, 2021

1:35 PM Board Action: Schenirer/Dozier– Approved City Of Sacramento Redevelopment Agency Successor Agency Recognized Obligation Payment Schedule by Resolution No. **2020-0006**.

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

## **V – BOARD MEMBER COMMENTS**

### 8. Comments From The Board Members

1:36 PM Board Action: Member Leimbach reported that the City of Isleton is facing a \$10,000 penalty for failure of submitting Recognized Obligation Payment Schedule timely; Member Dozier stated that properties on 5700 Stockton Boulevard and 801 12<sup>th</sup> Street will be transferred to the Sacramento Housing And Redevelopment Agency.

## **VI – CITIZEN COMMENTS**

### 9. Comments From The Public

1:36 PM Board Action: No public comments were made.

Adjourned at 1:36 p.m.

Respectfully Submitted,



Grazyna Dawlewicz

Deputy Clerk

Governing Board of Directors