

ACTION SUMMARY

COUNTYWIDE OVERSIGHT BOARD

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

MONDAY

JUNE 18, 2020

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; 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 Schenirer, Givans and Rodriguez were not present)

STAFF:

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

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/xrwftdvg>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/xrwftdvg>
(Enter Event ID Code: **xrwftdvg**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **2229008#**)

How to access meeting material

The online version of the agenda and associated material is available at <http://sccob.saccounty.net>. 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.

How to request an accommodation

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. Authorizing Loan Payment Deferral Due To COVID-19 Orders

1:42 PM Board Action: Dozier/Frye – Approved by Resolution No. **2020-0007**.

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

SECTION IV – SUCCESOR AGENCY STAFF COMMENTS

2. Comments From The Agency Staff

1:48 PM Board Action: No comments were made.

SECTION V – BOARD MEMBER COMMENTS

3. Comments From The Board Member

1:49 PM Board Action: No comments were made.

SECTION VI – CITIZENS COMMENTS

4. Comments From The Public

1:49 PM Board Action: No public comments were made.

SECTION VII - ADJOURNMENT

Adjourned at 1:49 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Alma Munoz". The signature is written in a cursive, flowing style.

Alma Munoz

Clerk, Governing Board of Directors