

**ACTION SUMMARY
COUNTYWIDE OVERSIGHT BOARD
(Teleconference)**

MONDAY

NOVEMBER 8, 2021

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; Nick Schweizer, 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

(Members Hariharan, Rodriguez, Schweizer and Schenirer were not present and therefore a quorum was not present)

STAFF:

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; John Lundgren, Oversight Board Staff

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to in-person public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live meeting comment

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2501 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written Comment

- Send an email comment to BoardClerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.

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- Written comments are distributed to members and filed in the record.

VIEW 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/azwftpud>
- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/azwftpud> (Enter Event ID Code: **azwftpud**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **1101637#**)

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Sacramento Countywide Oversight Board"). 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.

ACCOMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board 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. Receive And File The Final Disposition Of Forgivable Loan At McClellan Park For The Renovation Of Buildings 250 And 269

1:50 PM Board Action: Presentation was made by John Lundgren. Received and filed the report.

2. Adopt A Resolution Of The Countywide Oversight Board To Continue Conducting Teleconference Meetings

1:55 PM Board Action: The Clerk continued the item to January 10, 2022 due to lack of a quorum.

SECTION IV – SUCCESSIONS AGENCY STAFF COMMENTS

3. Comments From The Agency Staff

1:56 PM Board Action: Principal Planner Wendy Hartman announced John Lundgren's promotion to Principal Planner and that she will be the new contact for the Countywide Oversight Board.

SECTION V – BOARD MEMBER COMMENTS

4. Comments From The Board Members

1:58 PM Board Action: No comments were made.

SECTION VI – CITIZENS COMMENTS

5. Comments From The Public

1:58 PM Board Action: No public comments were made.

SECTION VII - ADJOURNMENT

Adjourned at 1:58 p.m.

Respectfully Submitted,



GRAZYNA DAWLEWICZ, Clerk
Countywide Oversight Board
Governing Board of Directors