

REVISED 5/16/2022

AGENDA
SPECIAL MEETING
GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
700 H STREET, HEARING ROOM 1
SACRAMENTO, CA 95814
(Members may participate via teleconference)

WEDNESDAY

MAY 18, 2022

2:00 PM

DIRECTORS: Patrick Kennedy, Don Nottoli (Vice-Chairperson) (County of Sacramento, Alternate – Sue Frost); Mai Vang (Chairperson) (City of Sacramento)

CLERK: Alma Muñoz, Clerk

PUBLIC COMMENT PROCEDURES

The County fosters public engagement during the meeting and encourages public participation, civility and use of courteous language. The County does not condone the use of profanity, vulgar language, gestures or other inappropriate behavior including personal attacks or threats directed towards any meeting participant. In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), the meeting is open to public attendance pursuant to health and safety guidelines. The practice of social distancing and wearing of face coverings (mask or shield) is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

IN-PERSON PUBLIC COMMENT

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

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

VIEW MEETING

The meeting will be streamed live through Zoom. Members of the public may watch and/or listen to the meeting as follows:

Join Zoom Meeting

<https://saccounty-net.zoomgov.com/j/1615758734?pwd=RFVsVVU4YIFKWUkwVVFDTFp2c25SZz09>

Webinar ID: **161 575 8734**

Passcode: **934231**

Dial by your location

(669) 254-5252

Webinar ID: **161 575 8734**

Passcode: **934231**

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "South Sacramento Conservation Agency - JPA"). 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

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECTION I - ACTION / DISCUSSION MATTERS

1. Election Of Chairperson And Vice Chairperson For Fiscal Year 2022-2023
2. Approval Of May 25, 2021 Action Summary
3. Approval Of 2022-2023 Annual Budget
4. Approve A Resolution Providing For A Two-Year Audit For Fiscal Years 2020-2021 And 2021-2022
5. Discuss and Provide Direction to Staff Regarding Strategy for Paying Down and/or Merging the Net Pension Liability

SECTION II – STAFF COMMENTS

6. Staff Comments

SECTION III – MEMBER COMMENTS

7. Member Comments

SECTION IV – PUBLIC COMMENTS

8. Public Comments

SECTION V - ADJOURNMENT