



COUNTY OF PLACER

Placer County Consolidated Oversight Board
Meeting Agenda
July 1, 2020
11:00 A.M.

*Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603*

Zoom Video Conference:

Please click the link below to join the webinar:
<https://placer-ca-gov.zoom.us/j/98347263518>

Or Telephone:

US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 983 4726 3518

Members of the Board:

Seat 1 - Cindy Gustafson by Placer County Board of Supervisors
Seat 2 - Ken Broadway (Chair), appointed by City Selection Committee
Seat 3 - Josh Alpine, appointed by Special District Selection Committee
Seat 4 - Martin Fregoso, appointed by County Superintendent of Education
Seat 5 - Erik Skinner (Vice Chair), appointed by Chancellor of the California Community Colleges
Seat 6 - Alex Mourelatos, Public Member appointed by Placer County Board of Supervisors
Seat 7 - Catherine Donovan, former Redevelopment Agency Employee appointed by Placer Public Employees Organization

Call to Order

Flag Salute – Ken Broadway

Roll Call - Clerk

1. Approve Meeting Agenda

Board Member and Staff Reports

Public Comment

Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.

Consent Items

All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

2. Approve meeting minutes from January 23, 2020 meeting

New Business

3. Approval of Purchase and Sale Agreement / Town Center South

4. Approval of Purchase and Sale Agreement / Swiss Mart

Adjourn – To next regularly scheduled meeting on October 7, 2020 11:00 A.M.

The above actions of the Consolidated Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DOF). If DOF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DOF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the County Executive Office located at 175 Fulweiler Avenue, Auburn, CA during normal business hours. We are committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the County Executive Office at (530) 886-4627. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.