



COUNTY OF PLACER

Placer County Consolidated Oversight Board Meeting Agenda April 7, 2021 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/98199277106>

Or Telephone:

US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: **981 9927 7106**

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 - Melissa Hagan, appointed by Consolidated Oversight Board

Call to Order

Flag Salute – Erik Skinner (Vice Chair)

Roll Call – Clerk

1. Approve April 7th Meeting Agenda

Public Comment

The board chambers will be open to in-person attendance. To remain in compliance with the state's public health guidance, the county will limit in-person attendance to just 25% of the room's capacity and will require 6 feet of social distancing inside and outside chambers. There will be no standing room in chambers. If all seats are occupied, citizens will be asked to wait outside chambers. Due to the reduced capacity we ask that citizens only be in chambers during the item they wish to participate on and then leave to allow others to participate in chambers. The entire meeting will be available on livestream.

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 20, 2021 Special Meeting

New Business

- 3. Amendment of Oversight Board Bylaws – Vanessa Lieberman**
- 4. Eastern Gateway Property, First Amendment of Purchase and Sale Agreement – Eric Findlay**
- 5. Roseville Loan Amendment/Funding Agreement – Michelle Sheidenberger**

Adjourn – To next regularly scheduled meeting on July 7, 2021.

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.