



# COUNTY OF PLACER

County Executive Office  
175 Fulweiler Avenue  
Auburn, CA 95603  
530-889-4030

## Placer County Consolidated Oversight Board April 7, 2021 11:00 AM

*Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603  
and via Zoom Video Conference*

### **Members of the Board**

Ken Broadway - Chairman, appointed by City Selection Committee  
Erik Skinner – Vice Chairman, appointed by Chancellor of the California Community Colleges  
Cindy Gustafson, appointed by Placer County Board of Supervisors  
Josh Alpine, appointed by Special District Selection Committee  
Martin Fregoso, appointed by County Superintendent of Education  
Alex Mourelatos, appointed by the Placer County Board of Supervisors  
Melissa Hagan, appointed by the Placer County Consolidated Oversight Board

### **SUMMARY ACTION**

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**Call to Order:** 11:06 AM – Erik Skinner, Vice Chair

**Flag Salute:** Erik Skinner

**Roll Call:** Stephanie Young, Clerk of the Board

**Members Present:** Erik Skinner, Cindy Gustafson, Martin Fregoso, Alex Mourelatos, Joshua Alpine, Melissa Hagan (Quorum present)

**Members Absent:** Ken Broadway

#### **1. Approve Agenda for April 7, 2021 Meeting**

**Motion:** Ms. Gustafson  
**Second:** Mr. Fregoso  
**Ayes:** Skinner, Alpine, Mourelatos, Hagan  
**Abstain:**  
*This item is so moved by a vote 6:0:*

#### **Board Member and Staff Reports**

None

**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.*

Public: No comments

**Consent Items:**

**2. Approve meeting minutes from January 20, 2021 Special Meeting**

Motion: Ms. Gustafson

Second: Mr. Alpine

Ayes: Skinner, Fregoso, Mourelatos, Hagan

This confirmation is so moved by unanimous vote 6:0

**New Business:**

**3. Amendment of Oversight Board Bylaws – Vanessa Lieberman**

Changing the meeting bylaws to state the “regular meetings shall be held as needed on a quarterly basis” and removing specific dates previously in bylaws.

Motion: Mr. Alpine

Second: Ms. Hagan

Ayes: Gustafson, Fregoso, Skinner, Mourelatos

*This item so moved by unanimous vote 6:0*

*No Public Comment*

**4. Eastern Gateway Property, First Amendment of Purchase and Sale Agreement – Eric Findlay**

Motion: Mr. Alpine

Second: Mr. Mourelatos

Ayes: Skinner, Fregoso, Hagan

Abstain: Gustafson recused herself

*This item is so moved by a 5:0:1 vote*

*No Public Comment*

**5. Roseville Loan Amendment/Funding Agreement – Michelle Sheidenberger**

There were two options provided and there was much discussion on which proposal would be best.

2<sup>nd</sup> Proposal: reduced payment on a loan receivable to the Successor Agency from the RCDC in the amount of 100%

Motion: Mr. Fregoso

Second: Gustafson – for discussion only

Noes: Gustafson, Alpine, Skinner, Mourelatos

Abstain: Hagan

*This item is denied by vote 1:4:1*

*No Public Comment*

1st proposal: reduced payment on a loan receivable to the Successor Agency from the RCDC in the amount of 70.15%

Motion: Mr. Alpine

Second: Mourelatos

Ayes: Gustafson, Skinner

Noes: Fregoso

Abstain: Hagan

Item is so moved u 4:1:1 vote

**Adjourn 12:08pm – 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.*