



Sonoma County Consolidated Oversight Board

Minutes

June 30, 2021

3:00PM – 4:30PM

Recording of Meeting:

<https://www.youtube.com/watch?v=6xSR9V3CnAU>

1. Call to Order

- At 3:05PM Acting Chair Dr. Steven Herrington called the meeting to order
- Board Roll Call was taken:
 - *Present: Grant Davis, Nance Jones, Bill Arnone, Dr. Steven Herrington, Supervisor Susan Gorin, and Supervisor Lynda Hopkins*
 - *Absent: Chair Chris Rogers, Kate Jolley, Michael Stanford.*

Given that Chair Rogers was absent, Dr. Steven Herrington stepped in to act as chair for this meeting.

2. Public Comment on Non-Agenda Matters

None

3. Approval of the Minutes of January 22, 2021 Meeting

Bill Arnone moved to approve the minutes; Grant Davis seconded.

Vote:

Ayes: Grant Davis, Nance Jones, Acting Chair Dr. Steven Herrington, Bill Arnone, Supervisor Susan Gorin

Noes: none

Absent: Michael Stanford, Chair Chris Rogers, Kate Jolley

Abstain: Lynda Hopkins

The motion passed.

4. Report from the County of Sonoma Community Development Commission

None

5. Successor Agency Business Action Items

The following jurisdictions' Successor Agencies presented their items

5.1 City of Sonoma – Authorization of Issuance of 2021 Tax Allocation Refunding Bonds presented by Sue Casey

A motion was made by Susan Gorin to approve the request made by the City of Sonoma. It was seconded by Bill Arnone. Vote roll call was taken, but did not include the supervisors. A new motion was made by Grant Davis to approve the City of Sonoma request and seconded by Bill Arnone and a vote was taken to include the supervisors.

Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Supervisor Susan Gorin, Supervisor Lynda Hopkins, Acting Chair Dr. Steven Herrington,

Noes: none

Absent: Michael Stanford, Chair Chris Rogers, Kate Jolley

Abstain:

5.2 City of Sebastopol – Request to Dissolve the Successor Agency by Ana Kwong

Grant Davis moved to approve the request; Nance Jones seconded.

Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Supervisor Susan Gorin, Supervisor Lynda Hopkins, Acting Chair Dr. Steven Herrington,

Noes: none

Absent: Michael Stanford, Chair Chris Rogers, Kate Jolley

Abstain:

The motion passed.

6. Discussion/Communications Regarding Oversight Board Business

Interim Director, Tina Rivera, shared with the Board that as of July 1st of this year Dave Kiff will be the new interim director and would be attending future Oversight Board meetings.

7. Adjournment

Acting Chair, Dr. Herrington, adjourned the meeting at 3:18 p.m..