

Sonoma County Consolidated Oversight Board Meeting

August 27, 2021

8:30A.M. - 10:00P.M.

This meeting will be held virtually to comply with the Governor's Executive Order N-29-20. Please see page 2 for instructions on making public comment

**MEMBERS AND THE PUBLIC MAY NOT ATTEND THIS
MEETING IN PERSON**

Join by Web:

<https://sonomacounty.zoom.us/j/99479917654?pwd=K3M4SHBaMzR2bUFTUVyTFZldnBuZz09>

Passcode: 611034

Join by Telephone: +1 669-900-9128

Webinar ID: 994 7991 7654

Agenda

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Matters

Any member of the public desiring to address the Oversight Board on a matter that is not on the agenda can raise their hand by clicking on the "raise hand" button on the webinar screen and the webinar host will permit the attendee to speak. Each person is usually granted three minutes to speak, with a total comment period of 15 minutes; time limitations are at the discretion of the Chair.

3. Approval of Minutes from June 30, 2021 Meeting

The Board will discuss and may take action to approve the minutes from June 30, 2021 or may recommend changes to these minutes.

4. Public Comment on Consent Calendar

5. Consent Calendar

Consent Calendar includes routine financial and administrative actions that are, usually approved, by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar prior to it being voted on.

5.1 City of Rohnert Park Series 2007R Excess Bond Proceeds Expenditure Report

6. Report from the Sonoma County Community Development Commission (CDC)

The Interim Director for CDC, Dave Kiff, will provide information or updates relevant to the Board's business.

7. Successor Agency Business

Each City will have an opportunity to discuss business related to Successor Agency agenda items and hear public comment.

- 7.1. City of Cotati – Resolution to Approve Land Purchase Agreement Between Prospective Buyer and the City of Cotati Involving Real Property Addressed 950 E. Cotati Avenue (APN 144-320-026) and Authorize the Executive Director to Execute All Documents Necessary to Complete the Sale

8. Discussion/Communications Regarding Oversight Board Business

General discussion amongst board members and/or communications

9. Adjournment

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via email to Veronica.Ortiz-DeAnda@sonoma-county.org

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board, please submit your email to Veronica.Ortiz-DeAnda@sonoma-county.org with “OB Public Comment” in the subject line. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. All emailed public comments will be read into the record.

PUBLIC COMMENT DURING THE BOARD MEETING: PUBLIC COMMENT USING WEBEX OR ZOOM: Members of the public who join the virtual meeting, either through their web browser online or by calling in, will be able to provide live public comment at specific points throughout the meeting.

Any writings or documents presented to a majority of the Community Development Committee regarding any item on this agenda will be made available for public inspection in the Sonoma County Community Development Commission office located at 1440 Guerneville Road, Santa Rosa, CA 95403 during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Administrative Services Officer at (707) 565-7508, as soon as possible to ensure arrangements for accommodation.

Language Services are available upon request if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-7520

Servicios de idiomas se pueden consultar previa solicitud si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-7520.