



## Sonoma County Consolidated Oversight Board

### Meeting Minutes

December 3, 2021

8:30AM – 10:00 AM

Recording of Meeting: <https://www.youtube.com/watch?v=-nzluYIHsoA>

#### 1. Call to Order

- At 8:33am the meeting was called to order
- Board Roll Call was taken:
  - Present: Grant Davis, Bill Arnone, Kate Jolley, Chair Chris Rogers
  - Absent: Nance Jones, Dr. Steven Herrington, Supervisor Gorin, Supervisor Hopkins

#### 2. Election of the Vice Chair

Chair Rogers called for public comment on the election of the Vice Chair. There was no public comment.

A motion was made by Grant Davis to elect Dr. Steven Herrington to serve as Vice Chair and seconded by Bill Arnone.

Roll Call Vote:

Ayes: Grant Davis, Kate Jolley, Bill Arnone, and Chair Rogers

Noes: None

Absent: Dr. Steven Herrington, Nance Jones

Abstain: None

The motion passed unanimously.

#### 3. Public Comment for Non-Agenda Items

None.

#### 4. Approval of the Minutes of August 27, 2021 Meeting

Approval of the minutes was moved to the next scheduled meeting in January 2022 due to lack of a quorum of board members present to approve them.

#### 5. Report from the Community Development Commission Interim Director

None.

## **6. Successor Agency Business**

Ana Kwong from the City of Sebastopol presented the city's item to the board requesting final dissolution of their successor agency. After the presentation Chair Rogers read out loud an amended (corrected) version of the city's request.

There was no public comment.

Bill Arnone moved to approve the resolution as amended; seconded by Kate Jolley

### Roll Call Vote:

Ayes: Grant Davis, Kate Jolley, Bill Arnone, Chair Rogers

Noes: None

Absent: Nance Jones, Dr. Steven Herrington

Abstain: None

The motion passed unanimously.

## **7. Discussion/Communications Regarding Oversight Board Business**

Veronica Ortiz-De Anda, Community Development Commission staff, reminded the Board about the next meeting scheduled for January 28, 2022 and asked if there were any questions regarding the memo from County Counsel that was previously distributed to them. There were no questions.

The meeting was adjourned at 8:45 a.m.