



**Meeting Minutes of the
Countywide Successor Agency Oversight Board of Yolo County
Tuesday, January 29, 3:00 P.M.**

625 Court Street, Room B-02 (Atrium Training Room), Woodland, CA 95695

CALL TO ORDER 3:00 P.M.

Welcome and Roll Call (Rinde)

1. Roll Call.

Sandy
Ledesma-absent
Huey
Rodriguez-absent
Pascoe
Rivas-absent
Vink

Also present:

Chad Rinde, Yolo County, Liaison to Oversight Board
Sheryl Salgado, Liaison to Oversight Board
Cynthia Bono, Yolo County, Department of Financial Services
Eric May, Counsel to Oversight Board
Stacey Winton, City of Davis
Nitish Sharma, City of Davis
Paul Bloomberg, City of West Sacramento
Charline Hamilton, City of West Sacramento
Shelley Gunby, City of Winters
Wendy Ross, City of Woodland

2. Approval of Agenda

Reviewed agenda, no comments or questions, approved as presented.

3. Public Comment

This item is reserved for persons wishing to address the Board on any related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker, but an extension can be provided at the discretion of the Chair.

No public comment.

4. Approve minutes from August 21, 2018 meeting.

Approved the minutes of the August 21, 2018 meeting.

MOVED BY: Huey/SECONDED BY: Vink

AYES: Huey, Pascoe, Vink

NOES: None.

ABSTAIN: Sandy

ABSENT: Ledesma, Rodriguez, Rivas

5. Review of the City of Davis Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Winton)

Approved Resolution No. 2019-01

MOVED BY: Vink/SECONDED BY: Gary

AYES: Sandy, Huey, Pascoe, Vink

NOES: None.

ABSTAIN: None.

ABSENT: Ledesma, Rodriguez, Rivas

6. Review of the City of West Sacramento Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Blumberg)

Approved Resolution No. 2019-02

MOVED BY: Sandy/SECONDED BY: Pascoe

AYES: Sandy, Huey, Pascoe, Vink

NOES: None.

ABSTAIN: None.

ABSENT: Ledesma, Rodriguez, Rivas

7. Approve West Sacramento Redevelopment Successor Agency's Termination Agreement with the State of California for the California Indian Heritage Center (Hamilton)

Approved Resolution No. 2019-03

MOVED BY: Sandy/SECONDED BY: Vink

AYES: Sandy, Huey, Pascoe, Vink

NOES: None.

ABSTAIN: None.

ABSENT: Ledesma, Rodriguez, Rivas

8. Review of the City of Winters Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Gunby)

Approved Resolution No. 2019-04

MOVED BY: Sandy/SECONDED BY: Pascoe

AYES: Sandy, Huey, Pascoe, Vink

NOES: None.

ABSTAIN: None.

ABSENT: Ledesma, Rodriguez, Rivas

9. Review of the City of Woodland Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Ross)

Approved Resolution No. 2019-05

MOVED BY: Sandy/SECONDED BY: Huey

AYES: Sandy, Huey, Pascoe, Vink

NOES: None.

ABSTAIN: None.

ABSENT: Ledesma, Rodriguez, Rivas

10. Select next regular meeting date for January, 2020

Next meeting scheduled for Tuesday January 28th, 2020 at 3:00 pm.

11. Board Member and Staff Announcements

None.

12. Adjournment (Approximately 3:32pm)