



COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR
November 9, 2020
11:00 a.m.

Federal D. Glover, Board of Supervisors ♦ Rita Xavier, Mayors' Conference
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
Vicki Gordon, Community College District
Jack Weir, Member of the Public ♦ Gabriel Lemus, RDA Employee

Present: Federal D. Glover, BOS
Rita Xavier, Contra Costa Mayors Conference
Susan Morgan, Special Districts
Jack Weir, Member of the Public
John Hild, Superintendent of Schools
Gabriel Lemus, RDA Employee

Absent: Vicki Gordon, Contra Costa Community College District (ABSENT)

Attendees: Nicole Murphy, Staff - City of San Pablo; Matt Rodriguez, Staff - San Pablo City Manager;
Charles Ching, Staff - City of San Pablo; June Du, Staff - City of San Pablo; Bob Campbell,
COunty Auditor; Kelly Sessions; Lynn Tracy Nerland; Maureen Toms, Oversight Board
Secretary; Anna Seithel, Staff

INTRODUCTIONS

Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Vice Chair Weir. In attendance: Board Members Glover, Xavier, Hild, Lemus, and Morgan.

PUBLIC COMMENT on any matter under the jurisdiction of the Oversight Board and NOT on this agenda (speakers may be limited to three minutes).

No public comment.

CONSIDER CONSENT ITEMS: (Items listed as C.1 - C.2) - Items are subject to removal from the Consent Calendar by request of any board member or upon request of for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items. (Items listed as 1-2):

Minutes

C.1 Approve the minutes from the September 28, 2020 meeting.

Minutes from the September 28, 2020 meeting approved. M/S Glover/Morgan.

AYE: BOS Federal D. Glover
Contra Costa Mayors Conference Rita Xavier
Special Districts Susan Morgan
Member of the Public Jack Weir
Superintendent of Schools John Hild
RDA Employee Gabriel Lemus
Other: Vicki Gordon (ABSENT)

Attachments:

09-28-20 Meeting Minutes

Recognized Obligation Payment Schedule (ROPS)

C.2 ADOPT Resolution 2020/32 approving the Loan and Repayment Agreement between the City of San Pablo and the San Pablo Local Successor Agency.

Resolution 2020/32 approved, M/S Glover/Morgan.

AYE: BOS Federal D. Glover
Contra Costa Mayors Conference Rita Xavier
Special Districts Susan Morgan
Member of the Public Jack Weir
Superintendent of Schools John Hild
RDA Employee Gabriel Lemus
Other: Vicki Gordon (ABSENT)

Attachments:

Resolution 2020/32

Resolution 2020/32 signed

Staff Report

Administrative Budget

Contracts

Other Items

ITEMS FOR DISCUSSION and/or ACTION

Public Hearings

NEXT MEETING: The next meeting is currently scheduled for Monday, January 25, 2021.

ADJOURN

ADJOURN to the January 25, 2021 meeting.

For Additional Information Contact:

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