

DRAFT



COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR
September 26, 2022

3:00 P.M.

Department of Conservation and Development

To slow the spread of COVID-19, in lieu of a public gathering, the Countywide Oversight Board meetings will be remote until further notice and accessible via link to all members of the public as permitted by the Governor's Executive Order N29-20.

Federal D. Glover, Board of Supervisors ♦ Rita Xavier, Contra Costa Mayors' Conference

Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
Phyllis Carter, Community College District

Jack Weir, Member of the Public ♦ Gabriel Lemus, RDA Employee

Present: Federal D. Glover
Rita Xavier
Susan Morgan
Jack Weir
Phyllis Carter, (mic disabled)

Absent: Gabriel Lemus
John Hild

I. INTRODUCTIONS Call to order, roll call, pledge of allegiance.

The meeting was called to order by Chair Xavier. In attendance: Board members Sup. Federal Glover, Rita Xavier, Susan Morgan Phyllis Carter, Jack Weir and Bill Swenson. Absent: Gabriel Lemus.

L.1 ADOPT Resolution 2022/37 authorizing Teleconference Meetings (AB 361, Government Code § 54953(e)) for the Countywide Oversight Board.

Sup. Federal Glover, M/S Jack Weir 5-0-0.

Attachments:

Resolution 2022/37

I-1_AB 361 staff report

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

None.

III. CONSIDER CONSENT ITEMS (Items listed as C.1-C.2):

Approved consent items C.1-C.2; Sup. Federal Glover, M/S Jack Weir 5-0-0. Following approval of the consent items, a caller commented that it was unusual to have only consent and no discussion items.

Minutes

C.1 APPROVE the minutes from the January 24, 2022, meeting.

Approved minutes from January 24, 2022 meeting; Sup. Federal Glover, M/S Jack Weir 5-0-0.

Attachments:

012422 Contra Costa County Oversight Board Mtg Minutes

Other Items

C.2 ADOPT Resolution 2022/38 Approving and Directing the sale of property located at 7030 Brentwood Blvd., owned by the **Brentwood** Successor Agency, to the City of Brentwood for right-of-way purposes.

AYE: Federal D. Glover, Rita Xavier, Susan Morgan, Jack Weir, (mic disabled) Phyllis Carter

Other: Gabriel Lemus (ABSENT)

Attachments:

Resolution 2022/38

Brentwood PSA_Los_Mexicanos_EXE 09.14.2022

Brentwood Staff Report

PSA Los Mexicanos Reso 2022-113 SA 2022-17-SA_09.13.2022

Brentwood Appraisal

ITEMS FOR DISCUSSION and/or ACTION

None.

FUTURE AGENDA ITEMS

Request to have item I.1 included on consent at future meetings.

ADJOURN until the next Countywide Oversight Board meeting to be held on January 23, 2023, 3:00 P.M.

For Additional Information Contact:

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