

### CONTRA COSTA COUNTY

## **AGENDA**

# **Countywide Oversight Board**

Shanelle Scales-Preston Gabriel Lemus Laura Hoffmeister Susan Morgan Cameron Kirkham Peter Murray DR. Tony Wold

Thursday, February 20, 2025

9:30 AM

\*\* UPDATED || 02.14.2025 \*\* || SPECIAL MEETING ||

30 Muir Road, Martinez, CA 94553 Zoning Administrator (ZA) Room

Sheraton Grand Sacramento Hotel 1230 J Street Sacramento, CA 95814

# ZOOM LINK https://cccounty-us.zoom.us/j/81011693478

| Dial: 888-278-0254 Toll-free| CONFERENCE CODE: 841892

The public may attend this meeting in person at either above locations and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business day and preference of the Committee.

#### 1. INTRODUCTIONS

Call to order, roll call, and Pledge of Allegiance.

#### 2. PUBLIC COMMENT

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three (3) minutes).

#### CONSIDER CONSENT ITEMS (Items listed as C.3 - C.4)

#### **MINUTES**

**C.3** APPROVE Meeting Record for the January 27, 2025, Countywide Oversight Board Meeting.

**25-525** 

February 20, 2025

**<u>Attachments: 01.27.25 - Meeting Minutes</u>** 

**ROPS** 

**C.4** ADOPT Resolution No. 2025-15 to approve the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026, (ROPS 25-26) for the El Cerrito Successor Agency.

**25-526** 

**Attachments:** El Cerrito.ROPS-SR El Cerrito.ROPS-RES

El Cerrito.ROPS Attachment-Exhibit A

ITEMS FOR DISCUSSION and/or ACTION

None.

ADJOURN until the next Countywide Oversight Board Meeting to be held on Monday, September 22, 2025 at 1:00pm.

#### **GENERAL INFORMATION**

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at:

30 Muir Rd. Martinez, CA 94553

**HOURS:** 

Monday through Friday

8 a.m. to 5 p.m.

Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

#### HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

#### FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Deidre Hodgers || Board Secretary (925) 655-2892