



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

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

Vice Chair Murray called the meeting to order at 9:30am.

COB Staff: Deidre Hodggers || Secretary

Attendees: Raquel De La Torre, Maureen Toms

Present

District V Supervisor Shanelle Scales-Preston, Tony Wold, Gabriel Lemus, Peter Murray, and Cameron Kirkham

Absent

Susan Morgan, and Chair Laura Hoffmeister

2. PUBLIC COMMENT

No Public Comment.

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

The Board Approved ALL Consent Items C.3 - C.4 in one motion.

Moved By: Dr. Wold

Seconded By: Supervisor Scales-Preston

MINUTES

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

Attachments: [01.27.25 - Meeting Minutes](#)

This Discussion Item was approved.

Motion: Wold

Second: Scales-Preston

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.

Attachments: [El Cerrito.ROPS-SR](#)
[El Cerrito.ROPS-RES](#)
[El Cerrito.ROPS Attachment-Exhibit A](#)

This Discussion Item was approved.

Motion: Wold

Second: Scales-Preston

ITEMS FOR DISCUSSION and/or ACTION

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

The meeting adjourned at 9:34am.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: