



**City of Rancho Cordova  
Measure H/Community Enhancement Fund Citizen Oversight Board**

***Agenda***

Tuesday, November 17, 2020

5:30-7:30 p.m.

Rancho Cordova City Hall, David B. Roberts Council Chambers

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic adopted by the City of Rancho Cordova, the City is following the state guidelines on social distancing including the requirement of wearing a face covering. This meeting will also be available to the public via video/teleconferencing.

City Hall

2729 Prospect Park Drive, Rancho Cordova

Join the Meeting Via Zoom Link:

<https://cityofranchocordova.zoom.us/j/94366575796?pwd=REhMTDhUWFVxbnV6WHBjSVJnV3R2dz09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: US: 1 669 900 6833 or 888 475 4499 (Toll Free)

Webinar ID: 943 6657 5796

Password: 069290

**MINUTES**

1. Maclovia Escobar called the meeting to order via Zoom and in the David B. Roberts Council Chambers at 5:31 p.m.

Oversight Board Members Present: Faulconer, Kaestner, Hollingsworth, Popyack, Maclovia Escobar, and Knifton.

Oversight Board Members Absent: None.

At-large appointee's (Youth Representative): Hernandez and Thakkar

Staff Members Present: Leonardich, Riley, Delaney, Leitner, and Juran.

2. Public Comment

Public comment was opened at 5:33 p.m. No additional members of the public were present or participating via Zoom. The public comment period was closed at 5:34 p.m.

3. Review and Adopt Meeting Minutes from October 20, 2020

Motion made by Maclovia Escobar, seconded by Kaestner; carried by an 8-0 vote.

4. Confirm Revenues Received in the Prior Fiscal Year

Juran, Administrative Services Manager for the City of Rancho Cordova, provided an overview of the type of sales tax revenues collected by the City. The agenda packet included the Detailed Trial Balance for 2020, detailing the sales tax revenue payments received by the City from July 1, 2019, through June 30, 2020.

5. Review Actual Expenditures to Budget Allocation Approved

Resolution No. 51-2019, which was adopted on June 3, 2019, by the Rancho Cordova City Council was included in the agenda packet. It approved the Fiscal Year 2019/2020 budget amounts for community grants, and department projects and programs to be funded from the Community Enhancement Fund. The Resolution provided the outline for the Fiscal Year 2019/2020 Community Enhancement Fund Project List showing the expenditures through June 30, 2020. The expenditures list was included in the agenda packet for this meeting. Delaney provided an overview of the expenditures.

6. Review Each Community Enhancement Fund Grantee's Compliance with Reporting Requirements

The Fiscal Year 2019/2020 Community Enhancement Fund Report Compliance document was provided in the agenda packet and two sample reports were also included. Leonardich provided an overview of the report compliance document.

7. Scheduling of Next Meeting

A poll will be sent out in September or October 2021 to schedule the next meeting since it is anticipated that the Measure/H Community Enhancement Fund Citizen Oversight Board will meet again in October and November of 2021.

Meeting adjourned at 6:10 p.m. by Maclovia Escobar.

Minutes adopted on Wednesday, October 13, 2021. Signed Wednesday, October 20, 2021, at Rancho Cordova, California.



Stacy Delaney, Community Enhancement & Investment, Senior Management Analyst