



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

Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA 95670

November 22, 2019

6:00 p.m.
Coloma Room

MINUTES

1. Nica Gauff called the meeting to order in the Community Board Room at 6:13 p.m.

Oversight Board Members Present: Gauff, Carhart, Linden, and Medina.

Oversight Board Members Absent: Frechette.

At-large appointees (Youth Representatives): Hernandez and Thakkar.

Staff Members Present: Behrends, Delaney, Leonardich, and Riley (6:13 p.m. - 6:20 p.m.).

2. Public Comment

Gauff opened the public comment period. The following individual addressed the Oversight Board:

- Yamini Thakkar

Gauff closed the public comment period.

3. Group Swearing-In by City Clerk

The Assistant City Clerk conducted the swearing-in of both at-large appointees, Alicia Belen Hernandez and Vanshit "Vraj" Thakkar.

4. Review and Adopt Meeting Minutes

Motion made by Carhart, seconded by Linden; carried by a 4-0 vote. Frechette absent. Hernandez and Thakkar abstained.

5. Confirm Revenues Received in the Prior Fiscal Year

Revenues report was received and reviewed by Oversight Board.

6. Review Actual Expenditures to Budget Allocation Approved

Expenditures report was received and reviewed by Oversight Board. Expenditures were in alignment with budget.

7. Review each Community Enhancement Fund Grantee's Compliance with Reporting Requirements

Grant compliance report was received and reviewed by Oversight Board. No grantee was out of compliance.

8. Scheduling of Next Meeting

Next meeting planned for late August to early September of 2020. Members will be contacted in advance to schedule exact time and date. Information regarding the next scheduled meeting will also be added to the City's website in advance of the meeting.

9. Meeting Adjourned

Gauff adjourned the meeting at 7:19 p.m.

Minutes adopted on Tuesday, October 20, 2020. Signed, Thursday, October 29, 2020 at Rancho Cordova, California.



Stacy Delaney, Community Enhancement Analyst II