

CITY OF RANCHO CORDOVA



Community Enhancement & Investment Fund Citizen Oversight Board Meeting

Wednesday, November 30, 2022

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

City Hall
2729 Prospect Park Drive, Rancho Cordova

Pursuant to California Assembly Bill 361 amending the Ralph M. Brown Act (Govt. Code 54950-54963), the City has declared a state of emergency relating to COVID-19 and imposed measures to promote social distancing.

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/86563877868?pwd=V01MbHVmRENldlhudFhxRWtQRHFYQT09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782, 888 475 4499 (Toll Free)

Webinar ID: 865 6387 7868

Password: 506896

Instructions to Make Public Comment

Submitting Public Comment via Email

Members of the public who wish to provide public comment via email will need to submit written comments to CityClerk@cityofranhocordova.org no later than 3:00 p.m. on Wednesday, November 30, 2022. Written comments received no later than 3:00 p.m. will be distributed to the Community Enhancement & Investment Fund Citizen Oversight Board, filed in the record, and will not be read aloud. All comments submitted later than 3:00 p.m. will be distributed to the Board.

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the Community Enhancement & Investment Fund Citizen Oversight Board Meeting or the use of Zoom, please contact the City Clerk's Office at (916) 851-8720 before Wednesday, November 30, 2022, at 3:00 p.m.

AGENDA

1. CEIF CITIZEN OVERSIGHT BOARD REGULAR MEETING - CALL TO ORDER/ROLL CALL

Board Members Deane Burk, Lisa Burns, Enrique Cruz, Brian Faulconer, Elizabeth "Liz" Kaestner, Tegan Knifton, Kari Schoch

Student /At-large Members Valeria Aguilar and Nia Danelia

Staff Members Stacy Delaney, Persephonie Riley, and Randi Kay Stephens

2. PUBLIC COMMENT

3. REGULAR CALENDAR ITEMS

3.1. **Subject:** Meeting Minutes from the Community Enhancement & Investment Fund Citizen Oversight Board Meeting of October 10, 2022.

Recommendation: Adopt the minutes.

3.2. **Subject:** Fiscal Year Budget Overview.

Recommendation: Receive information.

3.3. **Subject:** Prior Fiscal Year Revenues.

Recommendation: Receive information.

3.4. **Subject:** Actual Expenditures Compared to Budget Allocations.

Recommendation: Receive information.

3.5. **Subject:** Grantee Compliance with Reporting Requirements.

Recommendation: Receive information.

4. SCHEDULING OF NEXT MEETING

4.1. **Subject:** Citizen Oversight Board Meeting Planning and Scheduling.

Recommendation: Receive information.

5. ADJOURNMENT

ADDITIONAL INFORMATION

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the November 30, 2022 Regular Meeting of the Rancho Cordova Community Enhancement & Investment Fund Citizen Oversight Board was posted and available for review on November 23, 2022 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed November 23, 2022 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk