

CITY OF RANCHO CORDOVA



Community Enhancement & Investment Fund Citizen Oversight Board Meeting

Monday, February 26, 2024

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

How to Observe or Listen to the Meeting:

- Online via Zoom: <https://cityofranhocordova.zoom.us/j/83445669619>
Webinar ID: 834 4566 9619
- By phone: +1 669 900 6833 or +1 253 215 8782
Webinar ID: 834 4566 9619

Public Comment

Members of the public who wish to address the Community Enhancement & Investment Fund Citizen Oversight Board may do so in person during the meeting by completing and submitting a Speaker Card to the City Clerk.

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranhocordova.org no later than 2:00 p.m. on Monday, February 26, 2024. Written comments received no later than 2:00 p.m. will be distributed to the Board, filed in the record, and will not be read aloud. All comments submitted later than 2:00 p.m. will be distributed to the Council.

If you have questions related to the Community Enhancement & Investment Fund Citizen Oversight Board Meeting, please contact the City Clerk's Office at (916) 851-8720 before Monday, February 26, 2024, at 2:00 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 Alex Bellah, and Vanshit Thakkar

Staff Members Kim Juran, Persephonie Riley, Lindsay Samples, and Randi Kay Stephens

2. PUBLIC COMMENT

3. REGULAR CALENDAR ITEMS

3.1. **Subject:** Meeting Minutes from the November 27, 2023 Community Enhancement & Investment Fund Citizen Oversight Board.

Recommendation: Adopt the Minutes.

3.2. **Subject:** Fiscal Year 2022-2023 Community Enhancement & Investment Fund Budget Overview, Revenues, and Actual Expenditures Compared to Budget Allocations Update.

Recommendation: Receive information.

3.3. **Subject:** Fiscal Year 2022-2023 Community Enhancement & Investment Fund Grantee Compliance with Reporting Requirements.

Recommendation: Receive information.

4. SCHEDULING OF NEXT MEETING

4.1. **Subject:** Community Enhancement & Investment Fund 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 February 26, 2024 Regular Meeting of the Rancho Cordova Community Enhancement & Investment Fund Citizen Oversight Board was posted and available for review on February 23, 2024 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 February 23, 2024 at Rancho Cordova, California.



Stacy Leitner, CMC

City Clerk