

Board of Directors — Special Meeting

April 24, 2020, at 8 a.m.

Virtual meeting



Notice: This special meeting of the SJCoC Board of Directors is called in accordance with Section VIII, Part E of the SJCoC Charter by Chair Jon Mendelson to facilitate needed coordination and action regarding the COVID-19 public health crisis.

Location Notice: Because of guidance from public health officials, this meeting is being conducted virtually:

<https://us02web.zoom.us/j/81449275958?pwd=eFNHUXVvVTFuWXZzb2psTEVqMXBjUT09>

Meeting ID: 814 4927 5958

Password: 896792

Call-in: 1-669-900-9128

Call to Order

8 a.m.

Roll Call

Roll call for: Jon Mendelson, John Ledbetter, Adam Cheshire, Carrie Wright, Peter Ragsdale, Kate Hutchinson, Matt Garber, Britton Kimball, Randy Pinnelli, Edward Figueroa, Bill Mendelson, Mike Kelly, Jenn Rowell

Minutes

1. Minutes from April 17 unavailable and will be provided at a future meeting

Public Comment

1. Public Comment on issues that appear on the 04-24-20 agenda

Discussion, Information, and Action items

1. SB 89 Disbursement Discussion
Discuss decision of SJCoC Board to have SB 89 funds disbursed up front, with sufficient reporting measures to require repayment of funds spent in violation of contract/authorizing statute; Community Development has taken the position that funds will be made available only upon reimbursement. Included in the discussion are David Kwong, Director of Community Development, and Zoey Merrill, Deputy County Counsel.
2. Additional Updates and Actions Related to COVID-19

Additional Items and Updates

Board Comments

Adjournment

Next meeting

TBD

Board Membership: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A. (secretary), Peter Ragsdale, Jennifer Rowell

Minutes: Randy Pinnelli and Adam Cheshire