



CVR-SAFE Board
Meeting Date: 5/17/2018
Agenda Item No.: 2018-May-1

Subject: Approve Minutes of the April 19, 2018, Board Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve the minutes of the April 19, 2018, CVR-SAFE meeting?

2. Recommendation:

Staff recommends approval of the April 19, 2018, board meeting minutes.

3. Background/Analysis:

The CVR-SAFE board met on April 19, 2018.

4. Discussion/Analysis:

The CVR-SAFE board is being asked to approve the minutes from the previous board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Attachment A - Minutes



Draft Minutes

The SAFE Board of Directors met in regular session on April 19, 2018, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 10:30 a.m.

Call to Order: Chair Schenirer called the meeting to order at 9:37 a.m.

Present: Directors Tica (for Banks), Cabaldon, Crews, Douglass, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Peters, Rohan, Samayoa, Spokely, Stallard, Suen, Vasquez, Veerkamp, West, Vice Chair Budge (for Sander), Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Buckland, Clerici, Duran, Flores, Saylor, Slowey, Steinberg, Winn, and Young

Public Communications: There were no public communications.

Consent Calendar: It was moved, seconded (Stallard/Veerkamp) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the September 14, 2017, Board Meeting
2. Approve Request for Proposals for Call Box Maintenance

Adjournment: The meeting adjourned at 9:39 a.m.

Approved by:

James Corless
Chief Executive Officer

Approved by:

Jay Schenirer
Chair

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County