



Approve Minutes of the September 20, 2018, Board Meeting

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve the minutes of the September 20, 2018, meeting?

2. Recommendation:

Staff recommends approval of the September 20, 2018, board meeting minutes.

3. Background/Analysis:

The board met on September 20, 2018.

4. Discussion/Analysis:

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals:



Draft Minutes

The SAFE Board of Directors met in regular session on September 20, 2018, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Schenirer called the meeting to order at 10:05 a.m.

Present: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Conant (for Flores), Frerichs, Frost, Jankovitz, Joiner, Kennedy, Gaylord (for Miklos), Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Spokely, Suen, Veerkamp, West, Young, Vice Chair Sander, Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Janda, Slowey, Stallard, Steinberg, Vasquez, and Winn

Public Communications: There were no public communications.

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

1. Approve Minutes of the June 21, 2018, Board Meeting
2. Approve CVR-SAFE Call Box Modernization Plan Phase II

Adjournment: The meeting adjourned at 10:06 a.m.

Approved by:

Approved by:

James Corless
Executive Director

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