



## OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**May 30, 2019**  
**REGULAR MEETING**  
**OPEN SESSION 5:30PM**  
**AGENDA**

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### REQUESTS TO ADDRESS COMMITTEE

If you would like to address the Committee at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, **please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of two (2) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b)).** Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.

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### CALL TO ORDER / ROLL CALL

Committee Members: Scott Thompson, Eric Smith, Mark Grover, Bryan Flicker, Cheri Bunker, Ken Malone, Kay Castro, Kae Saechao, Linda Dahlmeier, Stephen Terry, David Quintel

### OPEN SESSION

1. Pledge of Allegiance

### PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed or not listed on the on the agenda, please follow the directions listed above.

### REGULAR BUSINESS

1. **COMMITTEE ORIENTATION**

The Citizens Oversight Committee will be provided with information related to roles and responsibilities of the committee.

#### RECOMMENDATION

None

## **2. SELECTION OF A CHAIR AND VICE CHAIR**

The Citizens Oversight Committee will select a Chair and Vice Chair to hold office until June 30, 2021.

### **RECOMMENDATION**

None

## **3. ESTABLISHMENT OF AN ANNUAL MEETING SCHEDULE**

The Citizens Oversight Committee will establish the annual meeting schedule including dates and times.

### **RECOMMENDATION**

Meetings to be held annually in February, May, August, November on a date and time selected by the committee.

## **4. 2018-2019 AND 2019-2020 FISCAL YEAR PROPOSED MEASURE U EXPENDITURES**

The Citizens Oversight Committee will review for potential approval and recommendation the proposed Measure U expenditures for 2018-2019 and 2019-2020 fiscal years.

### **RECOMMENDATION**

Approve and recommend to council the proposed Measure U Expenditures

## **REPORTS / DISCUSSIONS / CORRESPONDENCE**

1. Administration Reports related to the Citizens Oversight Committee
2. Correspondence

## **ADJOURN THE MEETING**

The meeting will be adjourned.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.