



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

August 27, 2019
REGULAR MEETING
OPEN SESSION 6:00 PM
AGENDA

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.

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. APPROVAL OF THE MINUTES

The Citizens Oversight Committee may approve the minutes from the May 30, 2019 and July 23, 2019 committee meetings.

RECOMMENDATION

Approve the minutes of May 30, 2019 and July 23, 2019

2. REVIEW OF REVENUE RECEIVED FOR MEASURE U

The Citizens Oversight Committee will receive information regarding money the city has received from Measure U to date.

RECOMMENDATION

Receive information

3. REVIEW OF 2018-2019 AND 2019-2020 FISCAL YEAR APPROVED MEASURE U EXPENDITURES

The Citizens Oversight Committee will review the approved recommendations for Measure U expenditures for 2018-2019 and 2019-2020 fiscal years.

RECOMMENDATION

Provide staff direction

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.



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**May 30, 2019
MINUTES**

This meeting was recorded live and may be viewed at Cityoforoville.org or on YouTube. The agenda for this meeting was posted on May 24, 2019 at 1:17pm

CALL TO ORDER / ROLL CALL

Assistant City Administrator Bill LaGrone opened the meeting at 5:30pm.

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

ABSENT: Ken Malone

STAFF: Interim City Administrator Tom Lando, Assistant City Administrator Bill LaGrone, Assistant City Clerk Jackie Glover, SBF Program Specialist Jordan Daley, Assistant Public Safety Director Joe Deal, Finance Director Ruth Wright, Human Resource Manager Elizabeth Ehrenstrom, Parks/Streets/Trees Supervisor Wade Atteberry.

OPEN SESSION

1. Pledge of Allegiance – The Committee recited the pledge of allegiance

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

Individuals who wished to speak on non-agenda items: None

REGULAR BUSINESS

1. COMMITTEE ORIENTATION

The Citizens Oversight Committee was provided by staff with information related to roles and responsibilities of the committee.

2. SELECTION OF A CHAIR AND VICE CHAIR

Motion by Committee Member Smith and second by Committee Member Thomson to select Linda Dahlmeier as Chair and Mark Grover as Vice Chair to hold office until June 30, 2021. Motion passed unanimously.

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

NOES: None

ABSTAIN: None

ABSENT: Committee Member Ken Malone

3. ESTABLISHMENT OF AN ANNUAL MEETING SCHEDULE

The Citizens oversight committee agreed to hold a workshop on July 23 from 9-12pm.

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

Motion by Committee Member Flicker and second by Committee Member Bunker to approve the recommended categories listed in the staff report for proposed Measure U expenditures for 2018-2019 and 2019-2020 fiscal years. Passed Unanimously.

AYES: Committee Members: Scott Thompson, Eric Smith, Mark Grover, Bryan Flicker, Cheri Bunker, Kay Castro, Kae Saechao, Linda Dahlmeier, Stephen Terry, David Quintel
NOES: None
ABSTAIN: None
ABSENT: Committee Member Ken Malone

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Administration Reports related to the Citizens Oversight Committee - None
2. Correspondence - None

ADJOURN THE MEETING

Chair Dahlmeier adjourned the meeting at 6:51pm.

Approved:

Attested:

Chair Linda Dahlmeier

Assistant City Clerk Jackie Glover



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Centennial Cultural Center
1931 Arlin Rhine Memorial Dr.
Oroville, CA. 95965

**July 23, 2019
MINUTES**

This meeting agenda was posted on July 18, 2019 at 12:01pm.

CALL TO ORDER / ROLL CALL

Meeting was called to order at 9:00am by Chairperson Dahlmeier

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

ABSENT: Committee Member Eric Smith

STAFF PRESENT: City Administrator Bill LaGrone, Finance Director Ruth Wright, Assistant City Clerk Jackie Glover, SBF Program Specialist Jordan Daley, Interim Public Safety Director Joe Deal

OPEN SESSION

1. Pledge of Allegiance – Led by Chair Dahlmeier

REGULAR BUSINESS

Chairperson Dahlmeier requested that Item 2 be presented first and received consensus from the committee.

2. GOAL AND PRIORITY SETTING WORKSHOP

The Citizens Oversight Committee participated in a goal setting workshop to determine what public safety means to the group.

The following list was created from the workshop in no specific order:

- | | |
|--|-------------------------|
| 1. Police Presence | 6. Parks |
| 2. Streets/Sidewalks/Lights/Bike Lanes/Paths | 7. Trees |
| 3. Homelessness | 8. Economic Development |
| 4. Blight | 9. Community |
| 5. City Personnel | 10. Administration |

1. MEETING SCHEDULE

The Citizens Oversight Committee may finalize their quarterly meeting schedule.

Motion by Committee Member Bunker and second by Committee Member Terry to select the Fourth Tuesday of the month at 6pm in February, May, August, and November for regular meetings. Motion passed unanimously.

AYES: Committee Members: Scott Thompson, Bryan Flicker, Cheri Bunker, Ken Malone, Kay Castro, Kae Saechao, Stephen Terry, David Quintel, Vice Chairperson Mark Grover, Chairperson Linda Dahlmeier
NOES: None
ABSTAIN: None
ABSENT: Committee Members Smith, Thomson

ADJOURN THE MEETING

Chairperson Dahlmeier adjourned the meeting at 11:35am.

Approved:

Attested:

Chairperson Linda Dahlmeier

Assistant City Clerk Jackie Glover