



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**November 26, 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. **(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 August 27, 2019 committee meeting.

RECOMMENDATION

Approve the minutes of August 27, 2019

2. REVIEW MEASURE U REVENUE AND EXPENSES RELATED TO THE 2019-2020 FISCAL YEAR

The Citizens Oversight Committee will receive information regarding Measure U revenue and expenses for the 2019-2020 Fiscal Year.

RECOMMENDATION

Receive information

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.



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**August 27, 2019
MINUTES**

This agenda was posted on August 22, 2019 at 3:55pm. This meeting was recorded live and may be viewed on cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Meeting called to order at 6:01pm by Chair Dahlmeier

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

ABSENT: Committee Members Scott Thomson and Stephen Terry

STAFF PRESENT: City Administrator Bill LaGrone, Finance Director Ruth Wright, Assistant City Clerk Jackie Glover

OPEN SESSION

1. Pledge of Allegiance – Led by Chair Dahlmeier

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were no public speakers

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

Motion by Committee Member Flicker and second by Committee Member Bunker to approve the minutes of May 30, 2019 and July 23, 2019. Motion amended to amend the minutes to fix the vote on July 23, 2019 item 1 under regular business. Motion passed as amended.

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

NOES: None

ABSTAIN: None

ABSENT: Committee Members Scott Thomson and Stephen Terry

2. REVIEW OF REVENUE RECEIVED FOR MEASURE U

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

Finance Director Ruth Wright's presentation showed that Measure U has brought in \$1,406,617.99 to date.

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

The Citizens Oversight Committee review the approved recommendations for Measure U expenditures for 2018-2019 and 2019-2020 fiscal years with City Administrator Bill LaGrone.

REPORTS / DISCUSSIONS / CORRESPONDENCE

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

ADJOURN THE MEETING

The meeting was Adjourned at 6:31pm by Chair Dahlmeier.

APPROVED:

ATTESTED:

Chair Linda Dahlmeier

Assistant City Clerk Jackie Glover