



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:


Chair Linda Dahlmeier

Attested:


Assistant City Clerk Jackie Glover