#### 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 Thomson, 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
- Streets/Sidewalks/Lights/Bike Lanes/Paths
- 3. Homelessness
- 4. Bliaht
- 5. City Personnel

- 6. Parks
- 7. Trees
- 8. Economic Development
- 9. Community
- 10. Administration

Committee Member Scott Thomson left the meeting.

#### 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: Bryan Flicker, Cheri Bunker, Ken Malone, Kay Castro, Kae

Saechao, Stephen Terry, David Quintel, Vice Chairperson Mark Grover,

Chairperson Linda Dahlmeier

NOES: ABSTAIN: None 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