



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**August 24, 2021
REGULAR MEETING
OPEN SESSION 6:00 PM
AGENDA**

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

To view the meeting or provide comment, please see the options below. All comments emailed to council will be provided to the Members for their consideration. To prevent the spread of COVID-19 and to comply with the time limit regulations for individuals to provide comments to the committee, each device or phone number will only be allowed once per item. Multiple individuals may not share the same device to provide public comment.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>

To Provide Comment to the Council:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org
2. Join the meeting virtually via Zoom – Join Zoom Meeting
<https://zoom.us/j/95824583731?pwd=Z0d0QzZSRlpZVGZHUUdhaXBFZUxjUT09>
Meeting ID: 958 2458 3731
Passcode: **830047**
3. Join the meeting by telephone (audio only):
Telephone: 1-669-900-6833
Meeting ID: 958 2458 3731
Passcode: **830047**
4. **Attend in Person**

To provide comment via Zoom, you will need to use the raise hand function. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available.

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: Janet Goodson, Eric Smith, Mark Grover, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, 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 of June 3, 2021.

RECOMMENDATION

Approve the minutes of June 3, 2021.

2. SELECTION OF A CHAIR AND VICE CHAIR FOR THE 2021-2022 FISCAL YEAR

The Committee may select a Chair and Vice Chair for the 2021-2022 Fiscal Year.

RECOMMENDATION

Select a Chair and Vice Chair for the 2021-2022 Fiscal Year

3. REVENUE AND EXPENSE FOR MEASURE U DISTRICT TAX

The Citizens Oversight Committee will receive an update on revenue and expenses for the Measure U District Tax

RECOMMENDATION

Receive information

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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**June 03, 2021
MINUTES**

This agenda was posted on May 28, 2021 at 4:45pm. This meeting was recorded and may be viewed on YouTube or at Cityoforoville.org

CALL TO ORDER / ROLL CALL

Vice Chair Grover called the meeting to order at 4:03pm

PRESENT: Committee Members: Art Hatley, Eric Smith, Mark Grover, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, Stephen Terry, David Quintel

ABSENT: Linda Dahlmeier

STAFF: City Administrator Bill LaGrone, Assistant City Administrator Ruth Wright, Program Specialist Jordan Daley.

OPEN SESSION

1. Pledge of Allegiance – Led by Vice Chairperson Mark Grover

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public comments at this meeting.

REGULAR BUSINESS

1. UPDATE ON REVENUE AND EXPENSE FOR MEASURE U DISTRICT TAX

The Citizens Oversight Committee received an update on revenue and expenses through March 31, 2021 for the Measure U District Tax

2. REVIEW OF MEASURE U DISTRICT TAX BUDGET FOR 2021-2022 FISCAL YEAR

The Citizens oversight committee reviewed the Measure U District Tax Budget for the 2021-2022 fiscal year.

Motion by Committee Member Flicker and second by Committee Member Terry to approve the recommended Measure U District Tax Budget. Motion passed 8 Ayes and 1 Absent (Dahlmeier).

3. APPROVAL OF THE MINUTES

Motion by Committee Member Flicker and second by Committee Member Quintel to approve the minutes of March 9, 2021 and April 15, 2021. Motion passed with 7 Ayes, 2 Abstained (Grover, Castro), 1 Absent (Dahlmeier)

ADJOURN THE MEETING

Meeting adjourned at 4:37pm by Vice Chairperson Grover.

APPROVED:

ATTESTED:

Vice Chairperson Mark Grover

Program Specialist Jordan Daley