



## OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**February 28, 2023  
REGULAR MEETING  
OPEN SESSION 6:00 PM  
AGENDA**

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### PUBLIC ACCESS AND PARTICIPATION

To view the meeting or provide comment, please see the options below.

#### To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Watch via Zoom  
<https://zoom.us/j/95824583731?pwd=Z0d0QzZSRlpZVGZHUUdhaXBFZUxjUT09>  
Meeting ID: 958 2458 3731  
Passcode: **830047**
3. Listen by telephone (audio only):  
Telephone: 1-669-900-6833  
Meeting ID: 958 2458 3731  
Passcode: **830047**

#### To Provide Comment to the Committee:

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. **Attend in Person**

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 three (3) 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.

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## CALL TO ORDER / ROLL CALL

Committee Members: Janet Goodson, Scott Thomson, Mark Grover, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, Stephen Terry, David Quintel, Sherrie French

## 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 Committee may approve the minutes of November 29, 2022.

#### **RECOMMENDATION**

Approval of the Minutes of November 29, 2022.

### **2. UPDATE ON 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 to the next regular meeting on May 23, 2023 at 6pm.

*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.



Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**November 29, 2022**  
**REGULAR MEETING**  
**Minutes**

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This agenda was posted on November 18, 2022. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on YouTube.

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## **CALL TO ORDER / ROLL CALL**

Chairperson Smith opened the meeting at 6pm

**PRESENT:** Committee Members: Eric Smith, Mark Grover, Bryan Flicker, Ken Malone, David Quintel, Sherrie French

**ABSENT:** Committee Members: Janet Goodson, Kay Castro, Kae Saechao

## **OPEN SESSION**

1. Pledge of Allegiance – Led by Chairperson Smith

## **PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS**

There were 0 public comments at this meeting.

## **REGULAR BUSINESS**

### **1. SELECTION OF A CHAIR AND VICE CHAIR**

The Citizens Oversight Committee selected a Chair for the 2022-2023 fiscal year.

Motion by Committee Member Flicker and second by Committee Member French to select Ken Malone for Chair for the 2022-2023 fiscal year. Motion passed.

### **2. APPROVAL OF THE MINUTES**

The Committee approved the minutes of February 22, 2022

Motion by Committee Member Quintel and second by Committee Member Flicker to approve the minutes of February 22, 2022. Motion passed.

### **3. UPDATE ON REVENUE AND EXPENSE FOR MEASURE U DISTRICT TAX**

The Citizens Oversight Committee received an update on revenue and expenses for the Measure U District Tax. Informational only.

# ADJOURN THE MEETING

Chairperson Smith adjourned the meeting at 6:43pm.

APPROVED:

ATTESTED:

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Chairperson Eric Smith

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Assistant City Clerk Jackie Glover