



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 25, 2020
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 Thomson, 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 November 26, 2019.

RECOMMENDATION

Approve the minutes of November 26, 2019

2. DISTRICT TAX UPDATED REVENUE AND EXPENDITURE PRESENTATION

The Citizens Oversight Committee will receive an informational presentation on the updated revenue and expenditures for the District Tax.

RECOMMENDATION

None

ADJOURN THE MEETING

The meeting will be adjourned to May 26, 2020 at 6:00pm.

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.



**November 26, 2019
MINUTES**

Agenda posted on November 22, 2019 at 11:05am. A recording may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Chairperson Dahlmeier opened the meeting at 6:05pm.

PRESENT: Committee Members: Eric Smith, Bryan Flicker, Cheri Bunker, Kay Castro, Kae Saechao, Linda Dahlmeier, Stephen Terry, David Quintel

ABSENT: Committee Members Scott Thomson, Mark Grover, Ken Malone

STAFF: Assistant City Administrator Ruth Wright, Assistant City Clerk Jackie Glover

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Dahlmeier

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were zero public speakers.

REGULAR BUSINESS

1. **APPROVAL OF THE MINUTES**

Motion by committee member Bunker and second by committee member Quintel to approve the minutes of August 27, 2019. Motion passed unanimously.

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

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

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

ADJOURN THE MEETING

Chairperson Dahlmeier adjourned the meeting at 6:24pm.

APPROVED:

ATTESTED:

Chairperson Linda Dahlmeier

Assistant City Clerk Jackie Glover 3