



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

November 29, 2022
REGULAR MEETING
OPEN SESSION 6:00 PM
AGENDA

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
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.

CALL TO ORDER / ROLL CALL

Committee Members: Janet Goodson, Eric Smith, Mark Grover, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, 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. SELECTION OF A CHAIR AND VICE CHAIR

The Citizens Oversight Committee may select a Chair and Vice Chair for the 2022-2023 fiscal year.

RECOMMENDATION

Nominate and Select a Chair and Vice Chair for the 2022-2023 fiscal year.

2. APPROVAL OF THE MINUTES

The Committee may approve the minutes of February 22, 2022

RECOMMENDATION

Approve the minutes of February 22, 2022

3. 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 February 28, 2023.

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

**February 22, 2022
REGULAR MEETING
MINUTES**

This agenda was posted on February 17, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Chairperson Smith opened the meeting at 6pm.

PRESENT: Committee Members: Janet Goodson, Eric Smith, Mark Grover (6:05pm), Bryan Flicker, Kay Castro, Kae Saechao, David Quintel, Sherrie French

ABSENT: Ken Malone

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

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Smith
2. Assistant City Clerk Jackie Glover administered an Oath of Office to Sherrie French

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Julie Miller
- Bryan Williams
- Stephanie Holstein

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Committee considered approving the minutes of November 30, 2021.

Motion by Committee Member Goodson and second by Committee Member Flicker to approve the Committee minutes of November 30, 2021. Motion passed.

2. COUNCIL ADOPTED CODE OF CONDUCT

This document was provided to the Committee for informational purposes.

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.

ADJOURN THE MEETING

Chairperson Smith adjourned the meeting at 6:55pm.

APPROVED:

ATTESTED:

Chairperson Eric Smith

Assistant City Clerk Jackie Glover