



OROVILLE EXECUTIVE COMMITTEE

Oroville City Hall – Fireside Room
1735 Montgomery Street
Oroville, CA. 95965

August 02, 2023
REGULAR MEETING
OPEN SESSION 10:00 AM
AGENDA

REQUESTS TO ADDRESS COMMITTEE

Council has established time limitations of two (2) minutes per speaker on all items. **(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 to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Committee Members: David Pittman, Eric Smith and Janet Goodson

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. The Executive Committee may approve the minutes of April 28, 2023.
2. The Executive Committee will have a discussion related to Cal Water Fluoride Treatment within the City.
3. The Executive Committee will review applications for Committees and Commissions and make a recommendation to council for appointment.

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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**April 28, 2023
SPECIAL MEETING
MINUTES**

This agenda was posted on Thursday, April 26, 2023.

CALL TO ORDER / ROLL CALL

Mayor Pittman opened the meeting at 10:35am.

PRESENT: Committee Members: David Pittman, Eric Smith and Janet Goodson

STAFF: City Administrator Brian Ring, Assistant City Clerk Jackie Glover, Assistant Community Development Director Dawn Nevers, City Attorney Scott Huber.

OPEN SESSION

1. Pledge of Allegiance – Led by Council Member Goodson.

REGULAR BUSINESS

1. The Committee considered approving the minutes of December 15, 2021 and April 7, 2023. – Motion by Council Member Goodson and seconded by Vice Mayor Smith to approve the minutes. Motion passed.
2. The Executive Committee may discussed and provided direction staff regarding the Hmong Museum.
3. The Committee discussed and provided staff direction related to a Downer Street parcel conversion to a parking lot and a request for a pedestrian easement along the western edge of the parcel.
4. The Committee discussed and provided direction to staff related to CalWater Fluoride treatment within the City.

ADJOURN THE MEETING

Mayor Pittman adjourned the meeting at 11:46pm

APPROVED:

ATTESTED:

Mayor David Pittman

Assistant City Clerk Jackie Glover