



## OROVILLE EXECUTIVE COMMITTEE

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

**December 15, 2021  
REGULAR MEETING  
OPEN SESSION 8:30 AM  
AGENDA**

---

### REQUESTS TO ADDRESS COMMITTEE

Council has established time limitations of three (3) 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 Chuck Reynolds

### 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 the November 8, 2021 meeting.
2. The Executive Committee will review applications and may make a recommendation to council to fill vacancies on various committees, commissions, and boards.

### 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.



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

**November 08, 2021  
MINUTES**

---

This agenda was posted on November 5, 2021 at 9am.

---

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

Meeting called to order by Mayor Reynolds at 10:00am

**PRESENT:** Committee Members: David Pittman, Eric Smith and Chuck Reynolds

**STAFF:** City Administrator Bill LaGrone, Assistant City Administrator Ruth Wright, Assistant Community Development Director Dawn Nevers, Acting Fire Chief Chris Tenms, Senior Administrative Assistant Cecilia Carmona.

## **OPEN SESSION**

1. Pledge of Allegiance – Led by Chairperson Mayor Reynolds

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

There were 0 public speakers at this meeting.

## **REGULAR BUSINESS**

1. **Motion by Council Member Smith and second by Council Member Pittman to approve the minutes of August 11, 2021. Motion passed.**
2. **The Executive Committee provide staff direction regarding a potential Joint Powers Agreement with El Medio Fire Department.**

**Motion by Mayor Reynolds and second by Council Member Smith to not approve a Joint Powers Agreement with El Medio. Motion passed.**

**AYES: Mayor Reynolds, Council Member Smith, NOES: Council Member Pittman**

## **ADJOURN THE MEETING**

Mayor Reynolds adjourned the meeting at 10:46pm.

**APPROVED:**

**ATTESTED:**

---

Mayor Chuck Reynolds

---

Assistant City Clerk Jackie Glover