



OROVILLE EXECUTIVE COMMITTEE

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

**November 08, 2021
REGULAR MEETING
OPEN SESSION 10:00 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 August 11, 2021
2. The Executive Committee may provide staff direction regarding a potential Joint Powers Agreement with El Medio Fire Department

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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**August 11, 2021
MINUTES**

This agenda was posted on August 5, 2021 at 5:30pm.

CALL TO ORDER / ROLL CALL

Mayor Reynolds opened the meeting at 11:05am.

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, Assistant City Clerk Jackie Glover

OPEN SESSION

1. Pledge of Allegiance – Led by Mayor Reynolds

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public comments at this meeting.

REGULAR BUSINESS

1. **Motion by Committee Member Smith and second by Committee Member Pittman to approve the minutes of February 23, 2021. Motion passed unanimously.**
2. **The Executive Committee discussed Service Club Signs that use to be on the Welcome to Oroville Sign and provided staff direction.**
3. **Motion by Committee Member Pittman and second by Mayor Reynolds to recommend to council that David Quintel and Ken Malone serve another term on the Citizens Oversight Committee. Motion passed unanimously. The Executive Committee provided staff direction regarding the other vacant committee and commission seats.**

ADJOURN THE MEETING

The meeting was adjourned at 11:27pm.

APPROVED:

ATTESTED:

Mayor Chuck Reynolds

Assistant City Clerk Jackie Glover