



OROVILLE EXECUTIVE COMMITTEE

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

**November 18, 2020
REGULAR MEETING
OPEN SESSION 9:00 AM
AGENDA**

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

Oroville City Council requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements, the fireside room will only have a limited number of seats available for the public. Individuals attending in person are expected to follow local mask and social distancing guidelines. To email comments to the committee, email by the day of the meeting at 7am, to publiccomment@cityoforoville.org.

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 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. APPROVAL OF THE MINUTES

The Executive Committee may approve the minutes of August 10,2020.

RECOMMENATION

Approve the minutes of August 10, 2020

2. REVIEW OF COMMUNITY MEMBER APPLICATIONS FOR POTENTIAL APPOINTMENT TO THE VARIOUS CITY COMMISSIONS AND COMMITTEES

The Executive Committee will review community member applications for appointment to various committees and commissions and consider making a recommendation to Council.

RECOMMENDATION

Provide staff direction

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 EXECUTIVE COMMITTEE

1735 Montgomery Street
Oroville, CA. 95965

**August 10, 2020
MINUTES**

This agenda was posted on August 07, 2020 at 8:50 A.M.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 9:00am.

Committee Members Present: David Pittman, Eric Smith and Chuck Reynolds

Staff Present: City Administrator Bill LaGrone, Assistant City Administrator Joe Deal, Assistant City Administrator Leo DePaola, Project Manager Tom Lando, Assistant Community Development Director Dawn Nevers, Officer Wright, Deputy Fire Chief Chris Tenny, Assistant City Clerk Jackie Glover, City Engineer Matt Thompson.

OPEN SESSION

1. Pledge of Allegiance – Led by Mayor Reynolds

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public speakers for this meeting.

REGULAR BUSINESS

6. **El Medio Fire District** – The Executive Committee directed staff to send a letter scheduling meeting with the El Medio Fire Department Board, adjust the CAD, and to speak to LAFCO. Item to be brought to council at a later date.
1. **Approval of the Minutes of February 10, 2020** – Motion by Council Member Pittman and second by Council Member Smith to approve the minutes.

AYES: Council Member Pittman, Smith, Mayor Reynolds
 NOES: None
 ABSTAIN: None
 ABSENT: None

2. **Acquisition of the Southside Community Center** – The Executive Committee directed staff to send letter of interest and bring back to council at a later date.
4. **Rosewood Estates** – The Executive Committee directed staff to get an appraisal and to work with Mr. Dozier with Sewer Connection Fees and to bring the item back to council at a later date.

Council Member Smith recused himself from the meeting due to being the CEO of the Chamber.

- 5. **Chamber of Commerce** – The Executive Committee directed staff to meet with the Chamber Board regarding potentially moving locations and bring back to council.

Council Member Smith returned to the meeting.

- 7. **Girdler's Building** – The Executive Committee directed staff to meet with the Hmong Culture Center Board and to bring an item back to council regarding the use of the building.
- 8. **Capital Improvement List Review** – The Executive Committee gave staff direction to make the traffic calming at the Roundabout at Montgomery and Washington a priority.
- 3. **Community Diversion Program for Minor Offenses** – The Executive Committee directed staff to bring this item forward to the council once it is ready to approve.

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 12pm.

APPROVED:

ATTESTED:

Mayor Chuck Reynolds

Assistant City Clerk Jackie Glover