



Public Works Department

AGENDA

REGULAR MEETING OF THE CITIZEN STREET OVERSIGHT COMMITTEE

Monday, January 28, 2013, 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

1. **Roll Call**
2. **Comments from the Public**
(Each speaker is limited to a maximum of 2 minutes.)
3. **Approval of Minutes**
Review and approve minutes from September 24, 2012 Meeting. (**Action Requested: Approval**)
4. **Review of Fiscal Year 2011 – 2012 Audit and Auditor’s Report**
Review annual audit report as it pertains to Measure A and Agreed Upon Procedures Report from City’s auditor; Consider approving and signing Annual Report Memorandum to City Council (**Action Requested: Approve and sign Annual Report Memorandum to Council**)
5. **Staff Liaison Report**
 - Report on 2012 Pavement Condition Index (PCI) Report (*Information only*)
6. **Election of Committee Officers**
Nominate and elect Committee Chair and Vice Chair (**Action Requested: Elect Officers**)
7. **Committee Standing Rules**
RA copy of the latest Standing Rules (2012 – 2, dated September 24, 2012) is attached. (**Action Requested: Review and consider adopting revisions to Standing Rules**)
8. **Future Agenda Items and Meeting Schedule**
Set agenda for next meeting (**Action Requested: set agenda and confirm date**)
9. **Adjournment**

Any writings or documents provided to a majority of the Citizen Street Oversight Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department located at 10890 San Pablo Avenue during normal business hours.

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Jerry Bradshaw, Staff Liaison at 215-4382 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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