



Public Works Department

AGENDA

SPECIAL MEETING OF THE CITIZEN STREET OVERSIGHT COMMITTEE

Thursday, April 3, 2014, 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

1. Roll Call

2. Comments from the Public

(Speakers are limited to 3 minutes for comment on non-agenda items. Comments related to items appearing on the agenda are taken up during discussion of those items and are subject to the same time limit.)

3. Approval of Minutes

Review and approve minutes from January 27, 2014 Meeting. *(Attachments; Action Requested: Approval)*

4. Discussion of Permissible Uses of Measure A Funds and Role of the Committee

Continued discussion of permissible uses of Measure A funds. The City Attorney has prepared a memorandum on this item. *(Attachments; No Action Requested: the Committee will provide comments to staff)*

5. Review of Fiscal Year 2012 – 2013 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 *(Attachments; Action Requested: Approve and sign Annual Report Memorandum to Council)*

6. Staff Liaison Report

- Quick Facts about Meeting Attendance *(Attachment; Information only)*

7. Future Agenda Items and Meeting Schedule

Set agenda for next meeting *(Action Requested: Set agenda and confirm date)*

8. 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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