



AGENDA

SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Tuesday, September 30, 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 April 3, 2014. *(Attachment; Action Requested: Approval)*

4. Review of Fiscal Year 2013 – 2014 Revenues & Expenditures

A preliminary list of financial activity will be presented and discussed. *(Attachment; No Action Requested)*

5. Staff Liaison Reports

- a. Review Expenditure Plan approved by City Council in June 2014 *(Attachment; No Action Requested)*
- b. Review work plan for 2014-15 *(No Attachment; No Action Requested)*
- c. Presentation on Measure R, the El Cerrito Preservation of Citywide Services Funding Measure, on the November 4, 2014 ballot *(No Attachment; No Action Requested)*

6. Committee Member Reports

- a. Review Staff/Committee Relations *(No Attachment; No Action Requested)*
- b. Review Statement to City Council on April 22, 2014 *(Attachment; No Action Requested)*

7. Review Committee Standing Rules

Review Standing Rules as adopted on September 24, 2012 *(Attachment; No Action Requested)*

8. Future Agenda Items and Meeting Schedule

Set agenda for next meeting *(No Attachment; Action Requested: Set agenda and confirm date)*

9. Adjournment

Any writings or documents provided to a majority of the Citizens 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 Yvetteh Ortiz, Staff Liaison at 215-4382 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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