



PUBLIC WORKS DEPARTMENT

# AGENDA

## SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

**Monday, April 27, 2015, 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 September 30, 2014 Meeting. *(Attachments; Action Requested: Approval)*

**4. Review of Fiscal Year 2013–14 Comprehensive Annual Financial Report (Audit) and Agreed Upon Procedures Report**

Review the Fiscal Year 2013-14 Audit 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)*

**5. Discussion on Measure A Expenditure Plan Status Report**

Discuss effort needed and possible formats for of a status report to summarize the current Measure A Expenditure Plan and specific Council approval actions for items in the Plan. *(No Attachment; No Action Requested: the Committee will provide comments to staff)*

**6. Staff Liaison Reports**

- a. 2014-15 Pavement Management Program Update *(No Attachment; No Action Requested)*
- b. Status of 2014-15 work plan *(No Attachment; No Action Requested)*

**7. Committee Member Reports**

Review Staff/Committee Relations *(No Attachment; No Action Requested)*

**8. Election of Committee Officers**

Nominate and elect Committee Chair and Vice Chair *(No Attachment; Action Requested: Elect Officers)*

**9. Future Agenda Items and Meeting Schedule**

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

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## **10. 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.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).**