



AGENDA

SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, May 9, 2016, 7:00 p.m.

El Cerrito City Hall
Creekside 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 28, 2015 Meeting. *(Attachment; Action Requested: Approval)*

4. Review of Fiscal Year 2014 – 2015 Comprehensive Annual Financial Report (Audit) and Agreed Upon Procedures Report

Review Fiscal Year 2013-14 Audit as it pertains to Measure A and Agreed Upon Procedures Report from City's auditor; Consider approving Annual Report Memorandum to City Council *(Attachments; Action Requested: Approval of Annual Report Memorandum to City Council)*

5. Staff Liaison Reports

- a. Review the Fiscal Year 2015-2016 Expenditure Plan Status Report as of April 2016 *(Attachment; No Action Requested)*
- b. Update on work plan for Fiscal Year 2015-16 *(No Attachment; No Action Requested)*

6. Committee Member Reports

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

7. Election of Committee Officers

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

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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department, (510) 215-4382. 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).