



AGENDA

SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 26, 2016, 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 May 9, 2016 Meeting. *(Attachment; Action Requested: Approval)*

4. Review of Fiscal Year 2015–16 Revenues & Expenditures

- a. Review Fiscal Year 2015-16 Expenditure Plan Status Report *(Attachment; No Action Requested)*
- b. A preliminary list of financial activity will be presented and discussed. *(Attachment; No Action Requested)*

5. Staff Liaison Reports

- a. Review the Fiscal Year 2016-17 Expenditure Plan *(Attachment; No Action Requested)*
- b. Update on work plan for Fiscal Year 2016-17 *(No Attachment; No Action Requested)*
- c. Boards & Commissions Vacancy Announcement *(Attachment; No Action Requested)*

6. Committee Member Reports

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

7. Review Committee Standing Rules

Review Standing Rules as adopted on September 30, 2014 *(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.

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).