



Public Works Department

# AGENDA

## REGULAR MEETING OF THE CITIZEN STREET OVERSIGHT COMMITTEE

**Monday, January 23, 2012, 7:00 p.m.**  
**El Cerrito City Hall**  
Hillside Conference Room  
10890 San Pablo Avenue

1. **Roll Call**
2. **Comments from the Public**  
*(Each speaker is limited to a maximum of 2 minutes.)*
3. **Review of Fiscal Year 2010 – 2011 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 (**Action Requested: Approve and sign Annual Report Memorandum to Council**)
4. **Staff Liaison Report**  
Report on response from City Attorney on Measure A-eligible staff costs
5. **Election of Committee Officers**  
Nominate and elect Committee Chair and Vice Chair (**Action Requested: Elect Officers**)
6. **Approval of Minutes**  
Review and approve minutes from November 14, 2011 Meeting. (**Action Requested: Approval**)
7. **Committee Standing Rules**  
Review Standing Rules drafted at the November 14, 2011 meeting. Review responses from City Attorney on outstanding questions on Rules 9, 12 & 13. (**Action Requested: Adopt revisions to Standing Rules**)
8. **Future Agenda Items and Meeting Schedule**  
Set agenda and date for next meeting (**Action Requested: set agenda and date**)
9. **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.*

10890 San Pablo Avenue, El Cerrito, CA 94530 Tel: 510.215.4382  
E-mail: jbradshaw@ci.el-cerrito.ca.us