



## AGENDA

### REGULAR MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 26, 2022, 7:00 p.m.

**Staff Liaison**

Public Works Department  
Yvetteh Ortiz | (510) 215-4382  
yortiz@ci.el-cerrito.ca.us

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/82230720528?pwd=NEVDY3J6RUp0dlpqSU5laIRFa1ArQT09>

**Meeting ID:** 822 3072 0528 **Password:** 027742  
**or Dial in:** 1-408-638-0968

This advisory body is currently meeting by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, teleconference restrictions of the Brown Act are suspended and the City will not provide a physical location for members of the public to participate in the teleconference meeting.

Any person wishing to speak to the Citizens Street Oversight Committee on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Citizens Street Oversight Committee via email to [yortiz@ci.el-cerrito.ca.us](mailto:yortiz@ci.el-cerrito.ca.us) prior to the meeting or by contacting the staff liaison listed above.

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#### 7:00 p.m. CONVENE SPECIAL MEETING

1. **ROLL CALL** – Chair Matthew Kelly; Vice-Chair Prachi Amin; Committee Members Kathy Fleming, Vanessa Hill and Jia Ma
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**  
*Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, as well as introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.*
3. **APPROVAL OF MINUTES**  
**Action Requested:** Review and pass a motion to approve minutes for the meeting of June 23, 2022 (Attachment)
4. **FISCAL YEAR 2021-22 REVENUES & EXPENDITURES**  
**Action Requested:** Review and discuss list of preliminary/unaudited financial activity for Fiscal Year 2021-22 (Attachment)
5. **STAFF LIASON REPORTS**  
**Action Requested:** Receive Fiscal Year 2022-23 Expenditure Plan adopted by City Council in June 2022 (Attachment)

**6. COMMITTEE STANDING RULES**

**Action Requested:** Review and discuss Standing Rules as adopted on September 28, 2020 (Attachment)

**7. COMMITTEE MEMBER ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND MEETING SCHEDULE**

Action Requested: Hear announcements from committee members and suggestions for future agenda items; and pass a motion to set agenda and date for next meeting (No Attachment)

**8. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (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).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at City Hall, Public Works Department during normal business hours.