

AGENDA

SPECIAL MEETING OF THE CITIZEN STREET OVERSIGHT COMMITTEE

Public Works Department

Monday, January 25, 2010, 7:00 p.m. El Cerrito City Hall

> Hillside Conference Room 10890 San Pablo Avenue

Roll Call

- 1. Staff Liaison Report
- 2. Comments from the Public

(Each speaker is limited to a maximum of 2 minutes.)

3. Approval of Minutes

Review and approve minutes from November 9, 2009. (Action Requested: Approval)

4. Election of Committee Officers

Nominate and elect Committee Chair and Vice Chair. (Action Requested: Elect Officers)

5. Committee Standing Rules

Review draft Standing Rules. (Action Requested: Adopt Standing Rules)

6. Review Fiscal Year 2008-09 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)

7. Future Agenda Items and Meeting Schedule

Set agenda and date for next meeting (Action Requested: set agenda and date)

8. 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.