



Finance Department

# Minutes

## REGULAR MEETING OF THE CITIZEN STREET OVERSIGHT COMMITTEE

**Thursday, September 22, 2008, 7:00 p.m.**  
**El Cerrito Temporary City Hall**  
Conference Room A  
10940 San Pablo Avenue

**Roll Call** at 7:00 p.m.

Present: Committee Members Kessler, Al Miller, Thomas Miller, Robertson, and Ozselcuk.  
Absent: none

Staff Liaison Jerry Bradshaw and Finance Director Mary Dodge also present.

### 1. Council / Staff Liaison Report

No reports.

### 2. Comments from the Public

None.

### 3. Approval of Minutes

No previous meeting.

**Action:** no action

### 4. Self Introductions

The committee members will provide a brief background on themselves as it relates to the Committee.

**Action:** no action.

### 5. Election of Committee Chair

#### 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.*

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City of El Cerrito  
Special Financial Advisory Board Meeting Agenda

**Actions:** Al Miller was nominated for chair and was approved unanimously.  
Lynne Kessler was nominated for vice chair and was approved unanimously.

**6. Review Enabling Ordinance**

Discussion of background of Ordinance (El Cerrito Municipal Code 2.04.320) and role of the Committee.

**Action:** No formal action. Staff agreed to follow up with clarification on two apparent discrepancies between the ordinance and the Expenditure Plan.

**7. Meeting Schedule**

Discussion and possible action on scheduling of future meetings.

**Action:** By consensus agreement, the next meeting was scheduled for November 13, 2008 at 7:00 p.m. at the Temporary City Hall building (unless the New City Hall is available). The purpose of the meeting is to brief Committee members on the background of the Measure A program.

**8. Adjourned** at approximately 8:30 p.m.