



AGENDA

SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, July 15, 2019, 7:00 p.m.

Staff Liaison

Public Works Department
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El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE SPECIAL MEETING

- 1. ROLL CALL** – Chair Matthew Kelly; Vice-Chair Vanessa Hill; Members Paul Allen, Kathy Fleming, and Prachi Amin
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and are limited to items on the special meeting agenda only. Remarks 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 November 14, 2018 (Attachment)
- 4. FISCAL YEAR 2017-18 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND AGREED UPON PROCEDURES REPORT (AUPR)**
Action Requested: Review the Fiscal Year 2017-18 CAFR as it pertains to Measure A Street Improvement Fund and the AUPR from the City's auditor; and pass a motion to approve the Fiscal Year 2017-18 Annual Report Memorandum to City Council (Attachments)
- 5. STAFF LIASON REPORTS**
 - a. Fiscal Year 2018-19 Expenditure Plan Status Report (Attachment)
 - b. Fiscal Year 2019-20 Expenditure Plan approved by City Council in June 2019 (Attachment)
- 6. 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)
- 7. 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.