



## AGENDA

### SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, August 3, 2020, 7:00 p.m.

**Staff Liaison**

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

VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=e4d2d87b47541d6a2b94be83b2bfa8ed2>

**Event ID:** 146 113 5924

**Event Password:** Vr3pHdAZ5y5

**Join by Phone:** 1-408-418-9388

**Access code:** 146 113 5924

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the 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 Vanessa Hill; and Committee Members Paul Allen, Prachi Amin, and Vanessa Hill
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**
  - a. **Action Requested:** Review and pass a motion to approve minutes for the meeting of July 15, 2019 (Attachment)
  - b. **Action Requested:** Review and pass a motion to approve minutes for the meeting of September 23, 2019 (Attachment)
4. **FISCAL YEAR 2018-19 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND AGREED UPON PROCEDURES REPORT (AUPR)**  
**Action Requested:** Review the Fiscal Year 2018-19 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 2018-19 Annual Report Memorandum to City Council (Attachments)

**5. STAFF LIASON REPORTS**

a. **Action Requested:** Receive 2019-20 Pavement Management Program Update (Attachment)

b. **Action Requested:** Receive Fiscal Year 2019-20 Expenditure Plan Status Report (Attachment)

**6. ELECTION OF COMMITTEE OFFICERS**

**Action Requested:** Nominate and elect Committee Chair and Vice Chair (No 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.