



AGENDA

REGULAR MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 28, 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=e413afa23da0877aec04d69f4ab14831d>

Event ID: 146 641 6216

Event Password: HJxJm3RgB72

Join by Phone: 1-408-418-9388

Access code: 146 641 6216

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 prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE SPECIAL MEETING

1. **ROLL CALL** – Chair Vanessa Hill; Vice-Chair Prachi Amin; and Committee Members Paul Allen, Kathy Fleming, and Matthew Kelly
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, 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 August 3, 2020 (Attachment)
4. **FISCAL YEAR 2019-20 REVENUES & EXPENDITURES**
Action Requested: Review and discuss list of preliminary/unaudited financial activity for Fiscal Year 2019-20 (Attachment)
5. **STAFF LIASON REPORTS**
Action Requested: Receive Fiscal Year 2020-21 Expenditure Plan adopted by City Council in June 2020 (Attachment)

6. COMMITTEE STANDING RULES

Action Requested: Review and discuss Standing Rules as adopted on September 30, 2014 (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.