



AGENDA

REGULAR MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 25th, 2023, 7:00 p.m.

Hana Gardens Senior Apartments
10860 San Pablo Ave, El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

Staff Liaison
Public Works Department
Yvetteh Ortiz | (510) 215-4382
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7:00PM CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Matthew Kelly; Committee Members Kathy Fleming, Vanessa Hill and Jia Ma
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, as well as introduction by individuals interested in serving on the advisory body. 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 September 26, 2022 (Attachment)
4. **FISCAL YEAR 2021-22 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND AGREED UPON PROCEDURES REPORT (AUPR)**
Action Requested: Review the Fiscal Year 2021-22 ACFR 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 2021-22 Annual Report Memorandum to City Council (Attachments)
5. **STAFF LIASON REPORTS**
Action Requested: Receive Fiscal Year 2023-24 Expenditure Plan adopted by City Council in June 2023 (Attachment)
6. **COMMITTEE STANDING RULES**
Action Requested: Review and discuss Standing Rules as adopted on September 28, 2020 (Attachment)
7. **ELECTION OF COMMITTEE OFFICERS**
Action Requested: Nominate and elect Committee Chair and Vice Chair (No Attachment)

8. 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)

9. 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.