



AGENDA

REGULAR MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, September 23, 2024, 7:00 p.m.

REVISED LOCATION:

El Cerrito City Council Chambers

10890 San Pablo Avenue

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 Vanessa Hill; Vice-Chair Kathy Fleming, and Committee Members 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 25, 2023 and November 13, 2023 (Attachments)
4. **FISCAL YEAR 2022-23 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND AGREED UPON PROCEDURES REPORT (AUPR)**
Action Requested: Review the Fiscal Year 2022-23 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 2022-23 Annual Report Memorandum to City Council (Attachments)
5. **UPDATE ON MODIFICATIONS TO ADVISORY BODY REGULATIONS**
Action Requested: Receive and file an update from the staff liaison on advisory body regulations including application and appointment and youth participation (Attachments)
6. **STAFF LIASON REPORT**
 - a. **Action Requested:** Receive and file Fiscal Year 2023-24 Public Work Personnel Budget Information (Attachment)
 - b. **Action Requested:** Receive and file Fiscal Year 2023-24 Expenditure Plan Status Report (Attachment)

7. COMMITTEE STANDING RULES

Action Requested: Review and discuss Standing Rules as adopted on September 28, 2020 (Attachment)

8. ELECTION OF COMMITTEE OFFICERS

Action Requested: Nominate and elect Committee Chair and Vice Chair (No Attachment)

9. 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)

10. 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.