



AGENDA

SPECIAL MEETING OF THE CITIZENS STREET OVERSIGHT COMMITTEE

Monday, December 9, 2024, 7:00 p.m.

Staff Liaison
Public Works Department
Yvetteh Ortiz | (510) 215-4382
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El Cerrito City Hall - Hillside Conference Room
10890 San Pablo Ave, El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

7:00PM CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Kathy Fleming; Vice-Chair Vanessa Hill; and Committee Member 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 Proposed: Review and pass a motion to approve minutes for the meeting of September 23, 2024 (Attachment)
4. **FISCAL YEAR 2023-24 REVENUES & EXPENDITURES**
Action Proposed: Review and discuss list of preliminary/unaudited financial activity for Fiscal Year 2023-24 (Attachments)
5. **STAFF LIASON REPORT**
Action Proposed: Receive Fiscal Year 2024-25 Expenditure Plan adopted by City Council in June 2024 (Attachment)
6. **YOUTH MEMBERSHIP DISCUSSION**
Action Proposed: Discuss and consider the option to request that the City advertise interest in a youth member appointment to the Citizens Street Oversight Committee.
7. **COMMITTEE MEMBER ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND MEETING SCHEDULE**
Action Proposed: 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.