

**REGULAR MEETING AGENDA
CITIZEN OVERSIGHT COMMITTEE
FOR CITY REVENUE MEASURES
WEDNESDAY, NOVEMBER 10, 2021 AT 2:00 PM**

Given public health conditions and consistent with Assembly Bill No. 361, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Members of the public may provide public comment during the meeting by calling (805) 321-6639 to provide public comment via phone (the phone line will open just prior to the start of the meeting at 2:00 PM) or written public comments can be submitted via email to gadmin@groverbeach.org prior to the meeting start time of 2:00 PM. If submitting written comments in advance of the meeting, please note the agenda item. Written comments will be read out loud during the meeting on the appropriate agenda item subject to the customary 3-minute time limit.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Committee Members Anne Holden, Donna De La Rosa, Karen Kass, Jonathon Reynolds and Paula Tripp.

APPOINTMENT OF CITIZEN OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR: The Committee will nominate and select a Chair and Vice Chair.

PUBLIC COMMUNICATIONS

Any member of the public may address the Citizen Oversight Committee for a period not to exceed three minutes total on any item listed on this agenda. The Citizen Oversight Committee will listen to all communications; however, in compliance with the Brown Act, the Committee cannot act on items not on the agenda.

CONSENT

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parenthesis. Members of the audience may speak on any item(s) listed on the Consent Agenda.

- 1. Minutes of the Citizen's Oversight Committee for City Revenue Measures Special Meeting on Thursday, October 7, 2020 and Regular Meeting of Wednesday, September 1, 2021.**
(Recommended Action: Approve the minutes as submitted or revised.)

REGULAR BUSINESS

- 2. Ralph M. Brown Act – City Attorney Hale**
(Recommended Action: Receive information on the Ralph M. Brown Act.)

3. **Review of Measures X-06 and F-20 Transactions and Use Tax Revenues and Expenditures for FY 2020-2021 and Review of Measure K-14 Expenditures and Projects for FY 2019-20** - Administrative Services Director Deanne Purcell
(Recommended Action: Review the information and provide direction to staff for the preparation of a report to the City Council.)

ADJOURNMENT

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Note: This agenda was prepared and posted pursuant to Government Code Section 54956. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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