

SPECIAL MEETING AGENDA
CITIZEN OVERSIGHT COMMITTEE
Measure K-14 Street Rehabilitation
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA
THURSDAY, NOVEMBER 8, 2018 AT 2:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL Committee Members Anne Holden, Paula Tripp, and Terry Wingate.

PUBLIC COMMUNICATIONS

Any member of the public may address the Citizen Oversight Committee Measure K-14 for a period not to exceed three minutes total on any item listed on this agenda. The Citizen Oversight Committee Measure K-14 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 Oversight Committee meeting from September 19, 2017.**
Recommended Action: Approved the minutes as submitted or revised.

REGULAR BUSINESS

- 2. Overview and Introductions** - City Manager Matthew Bronson.
- 3. Review of Measure K-14 Projects to Date** - Public Works Director/City Engineer Greg Ray.
- 4. Review of Measure K-14 Future Projects** - Public Works Director/City Engineer Greg Ray.
- 5. Review of Expenditures for FY 2017-18** - Administrative Services Director Gayla Chapman.
The Committee will conduct an annual review of expenditures for street rehabilitation projects funded through Measure K-14 bond proceeds.
- 6. Annual Report to City Council** - Administrative Services Director Gayla Chapman.
Recommended Action: Review and provide comments to staff regarding the draft Annual 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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