



AGENDA
MEASURE O CITIZENS' OVERSIGHT COMMITTEE
SPECIAL MEETING

Wednesday, October 19, 2022

5:30 p.m.

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE

COVID-19 Information – Masks are required to be worn and adherence to six-foot distancing from others when attending public meetings.

Members of the public desiring to speak on any item of public interest, including any item on the agenda, must do so during Oral Communications at the beginning of the meeting. Each speaker shall be limited to three (3) minutes. Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office at (714) 741-5040 to arrange for special accommodations. (Government Code §5494.3.2).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all of the Board Members within 72 hours of a meeting, shall be available for public inspection (1) at the Finance Department during normal business hours; and (2) at the Community Meeting Center – at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Measure O Committee may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

ROLL CALL – MEMBER BEARD, MEMBER BISCHOFF, MEMBER HOLST, MEMBER MACKANIC, MEMBER MALO, VICE CHAIR SANDERS, CHAIR THOMAS.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS
2. RECEIVE AND FILE MINUTES: MARCH 28, 2022 MEETING
3. REVIEW DRAFT MEASURE O ANNUAL REPORT TO CITY COUNCIL
4. REVIEW FY 2022-23 AMENDED BUDGET (GENERAL FUND)
5. REVIEW PRELIMINARY FY 2021-22 GENERAL FUND FINANCIALS
6. DISCUSS NEXT MEETING COMMITTEE DATE
7. MATTERS FROM COMMITTEE MEMBERS AND STAFF
8. ADJOURNMENT