

**Ronald St. John**  
**(Mayor Ta Appointee)**

**Charlie Nguyen**  
**(Vice Mayor Diep Appointee)**

**Ruth Piker**  
**(Council Member Contreras Appointee)**

**Vanessa Pierson**  
**(Council Member Ho Appointee)**

**Diana Carey**  
**(Council Member Rice Appointee)**

## **NOTICE OF SPECIAL MEETING**

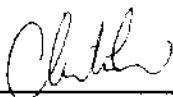
### **CITIZENS OVERSIGHT BOARD**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Citizens Oversight Board is hereby called to be held on Monday, December 4, 2017 commencing at 9:00 a.m. in the Administrative Conference Room located at 8200 Westminster Boulevard, Westminster, California.

Said special meeting is being held for the introduction and appointment of a chair and vice-chair of the Citizens Oversight Committee as required by Resolution and adoption of Measure SS.

**NOTICE IS FURTHER GIVEN** that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 30<sup>th</sup> day of November, 2017.

  
\_\_\_\_\_  
for Marian Contreras, Interim City Clerk

**DECLARATION:** This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Citizens Oversight Committee meeting.

  
\_\_\_\_\_  
for Marian Contreras, Interim City Clerk

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# **AGENDA**

## **CITIZENS OVERSIGHT COMMITTEE**

### **SPECIAL MEETING**

**December 4, 2017**

**9:00 a.m. Administrative Conference Room**

**8200 WESTMINSTER BOULEVARD  
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 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 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the Citizens Oversight Committee regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminister, CA during normal business hours, except such documents which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

# AGENDA

December 4, 2017

## **AGENDA INFORMATION**

The agenda contains a brief general description of each item to be considered. The agenda and supporting documentation is available for public review at the entryway of the Council Chambers prior to the meeting. 24 hours prior to the meeting, the agenda can be accessed on the City's web site at <http://www.westminster-ca.gov>. An archive of agendas and minutes is also available on the City's website.

## **WEBSITE/TELEVISED MEETING SCHEDULE**

Citizens Oversight Committee meetings are not broadcasted live. The City's website ([www.westminster-ca.gov](http://www.westminster-ca.gov)) provides information about viewing archived Citizens Oversight Committee agenda and minutes.

## **ATTENDANCE AND PARTICIPATION BY THE PUBLIC**

All meetings of the Citizens Oversight Committee shall be open and public. Agendas for the Oversight Committee meetings provide the public an opportunity to directly address the Oversight Committee on items of interest to the public that are within the subject matter jurisdiction of the Oversight Committee on any agenda items. NO action may be taken on items not listed on the agenda unless authorized by law. Unless otherwise extended by the Oversight Committee, the amount of time for each individual speaker shall not exceed five (5) minutes.

While in the Administrative Conference Room, please turn off all cellular phones and pagers.

# AGENDA

**December 4, 2017**

**9:00 A.M.**

## **CALL TO ORDER:**

**ROLL CALL:** CAREY, NGUYEN, PIERSON, PIKER, ST. JOHN  
**PRESENT:**  
**ABSENT:**

**SALUTE TO FLAG:** Finance Director Sherry Johnson

## **REPORT FROM CITY REPRESENTATIVE:**

## **ORAL COMMUNICATIONS**

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE OVERSIGHT COMMITTEE REGARDING ANY ITEMS ON THE AGENDA OR NON-AGENDA ITEMS THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE OVERSIGHT COMMITTEE, COMMENTS SHALL BE LIMITED TO FIVE (5) MINUTES PER SPEAKER.

ANY PERSON WISHING TO ADDRESS THE OVERSIGHT COMMITTEE SHOULD COMPLETE A GREEN SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE ADMINISTRATIVE CONFERENCE ROOM AND SUBMIT THE CARD TO THE CITY REPRESENTATIVE. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

**1. Introduction of Citizens Oversight Committee and staff presentation.**

**2. Appointment of Chair and Vice-Chair.**

RECOMMENDATION: Staff recommends that the Citizens Oversight Committee elect a Chair and Vice Chair to preside over future meetings.

**3. ITEMS FOR FUTURE OVERSIGHT COMMITTEE CONSIDERATION:**

**4. COUNCIL OVERSIGHT COMMITTEE ADJOURNMENT:**

# AGENDA

**December 4, 2017**

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Citizens Oversight Committee Meeting.



  
for **Marian Contreras, Interim City Clerk**