

Diana Carey, Chair
Ronald St. John, Vice Chair
Charlie Nguyen, Committee Member
Vanessa Pearson, Committee Member
Ruth Piker, Committee Member

AGENDA

CITIZENS OVERSIGHT COMMITTEE

SPECIAL MEETING

January 18, 2018

2:00 p.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, Westminster, CA during normal business hours, except such documents which are otherwise exempt from disclosure under applicable law.

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AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. 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) 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.

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2:00 P.M.

CALL TO ORDER:

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

SALUTE TO FLAG: Diana Carey, Chair

ADMINISTER OATH OF OFFICE TO COMMITTEE MEMBERS

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, STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

SPECIAL PRESENTATIONS

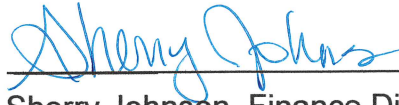
- A. Update on staffing - Mike Harary, Human Resources Director
- B. Budget overview – Erin Backs, Assistant Finance Director
- C. CAFR overview – Sherry Johnson, Finance Director

1. **Minutes of the Special Meeting of the Citizens Oversight Committee on December 4, 2017 (Aisha Rodriguez)**
2. **Items for future oversight committee consideration:**
3. **Adjournment:**

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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.



Sherry Johnson, Finance Director