

DIANA CAREY
Chair

MARK LAWRENCE
Committee Member

VANESSA PEARSON
Committee Member

RUTH PIKER
Committee Member



AGENDA

CITIZENS OVERSIGHT COMMITTEE

SPECIAL MEETING

WEDNESDAY, DECEMBER 15, 2021

1:00 p.m. - Community Services E/W Room

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, including interpretation, please contact the City Clerk's office at (714) 548-3237. 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)

Any writings or documents provided to a majority of the Citizens Oversight Committee regarding any item on this agenda is available for public inspection on the City's website at www.westminster-ca.gov, except such documents which are otherwise exempt from disclosure under applicable law.

AGENDA
December 15, 2021

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 Community Services E/W Room, please turn off all cellular phones and pagers.

MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE CITIZENS OVERSIGHT COMMITTEE FOR COMMENTS DURING ORAL COMMUNICATIONS OR COMMENTS DURING AN OPEN PUBLIC HEARING MAY SUBMIT COMMENTS IN WRITING THROUGH E-MAIL UP TO 24 HOURS PRIOR TO THE MEETING:

- Please submit the e-mails to the following e-mail address:
ebacks@westminster-ca.gov
- Comments received via E-Mail within 24 hours prior to the meeting will be read into the record during oral communications or read into the record during an open public hearing. Any comments containing words of profanity, obscenity, or discriminatory language will be removed.
- Your comments will become part of the official meeting record. You must provide your full name, please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published.

AGENDA
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1:00 P.M.

CALL TO ORDER:

ROLL CALL: CAREY, LAWRENCE, PEARSON, PIKER
PRESENT:
ABSENT:

SALUTE TO FLAG: Diana Carey, Chair

ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITIZENS 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.

SPECIAL PRESENTATIONS

Measure SS and budget update

1. **Minutes of the Special Meeting of the Citizens Oversight Committee on May 6, 2021 (Tanya Ramirez)**
2. **Items for future oversight committee consideration:**
3. **Adjournment**

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



Erin Backs, Finance Director