

TONY BUI
Committee Member

DIANA CAREY
Committee Member

ROBERT FURMAN
Committee Member

ANH-TUAN LE
Committee Member

MICHAEL VERRENGIA
Committee Member



AGENDA

MEASURE Y CITIZENS OVERSIGHT COMMITTEE

SPECIAL MEETING

MARCH 26, 2024

4:00 p.m.

**CITY COUNCIL CHAMBERS
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 24 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)

Documents provided to a majority of the Citizens Oversight Committee regarding any item on this agenda are available for public inspection on the City's website at www.westminster-ca.gov.

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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 are 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 a majority vote of the Committee, the amount of time for each individual speaker shall not exceed three (3) minutes.

While in Council Chambers, please turn off all cellular phones.

MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE CITIZENS OVERSIGHT COMMITTEE FOR COMMENTS DURING ORAL COMMUNICATIONS 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 will be provided to the Committee Members and be reflected in the minutes. Comments will not be read verbally at the meeting.
- Your comments will become part of the official meeting record. You should 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.

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CALL TO ORDER

ROLL CALL

COMMITTEE MEMBER BUI
COMMITTEE MEMBER CAREY
COMMITTEE MEMBER FURMAN
COMMITTEE MEMBER LE
COMMITTEE MEMBER VERRENGIA

SALUTE TO FLAG

Committee Member Furman

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. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE OVERSIGHT COMMITTEE, COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES PER SPEAKER.

ANY PERSON WISHING TO ADDRESS THE COMMITTEE SHALL COMPLETE A PINK SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND SUBMIT THE CARD TO THE COMMITTEE CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME* AND CITY OF RESIDENCE* (*OPTIONAL) FOR THE RECORD.

1. **Swearing In Ceremony for Recent Appointment.**
2. **Selection and Appointment of Committee Chair and Vice-Chair for a One-Year Term.**
3. [Approval of Minutes.](#)

RECOMMENDATION: Approve the minutes as presented for the following date:

A. January 24, 2024 (Special Meeting).

4. [Review of the Fiscal Year 2022-2023 Annual Comprehensive Financial Report \(ACFR\).](#)

RECOMMENDATION: Receive and file the report.

5. **Comments from Committee Members**
6. **Comments from Staff**

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7. 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.

/s/ Erin Backs, Finance Director