

**SPECIAL MEETING AGENDA**  
**CITIZEN OVERSIGHT COMMITTEE**  
**Measure K-14 Street Rehabilitation**  
**GROVER BEACH CITY HALL - COUNCIL CHAMBERS**  
**154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA**  
**TUESDAY, SEPTEMBER 19, 2017 AT 2:00 PM**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**            Committee Members Anne Holden, Paula Tripp, and Terry Wingate.

**PUBLIC COMMUNICATIONS**

Any member of the public may address the Citizen Oversight Committee Measure K-14 for a period not to exceed three minutes total on any item listed on this agenda. The Citizen Oversight Committee Measure K-14 will listen to all communications; however, in compliance with the Brown Act, the Committee cannot act on items not on the agenda.

**CONSENT**

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parenthesis. Members of the audience may speak on any item(s) listed on the Consent Agenda.

- 1. Minutes of the Citizen Oversight Committee Meeting from April 6, 2016.**  
(**Recommended Action**: Approved the minutes as submitted or revised.)

**REGULAR BUSINESS**

- 2. Overview** - City Manager Matthew Bronson.
- 3. Review of Measure K-14 Projects to Date** - Public Works Director/City Engineer Greg Ray.  
The Committee will receive information on street projects completed with bond funds approved with the passage of Measure K-14.

**Recommended Action**: Receive an update and provide comments on Measure K-14 funded street projects completed to date.

- 4. Review of Measure K-14 Future Projects** - Public Works Director/City Engineer Greg Ray.  
The Committee will receive information on future street projects to be constructed with bond funds approved with the passage of Measure K-14.

**Recommended Action**: Receive an update and provide comments on future Measure K-14 funded street projects.

- 5. Review of Expenditures to June 2017** - Administrative Services Director Gayla Chapman. The Committee will conduct a review of expenditures for street rehabilitation projects funded through Measure K-14 bond proceeds.

**Recommended Action:** Review and provide input on Measure K-14 expenditures to date.

- 6. Annual Report to City Council** - Administrative Services Director Gayla Chapman. The Committee will receive a draft annual report regarding expenditures for street rehabilitation projects funded through Measure K-14 bond proceeds.

**Recommended Action:** Review and provide comments to staff regarding the draft Annual Report to the City Council.

## **ADJOURNMENT**

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Note: This agenda was prepared and posted pursuant to Government Code Section 54956. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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