

AGENDA

MEASURE O CITIZENS' OVERSIGHT COMMITTEE

SPECIAL MEETING

Monday, September 21, 2020

5:30 p.m.

COMMUNITY MEETING CENTER 11300 STANFORD AVENUE

In an effort to protect public health and prevent the spread of the Coronavirus (COVID-19), the Measure O Citizens' Oversight Committee will be teleconferencing.

Members of the public who wish to comment on matters before the Committee, in lieu of doing so in person, may submit comments by emailing <u>finance@ggcity.org</u> no later than 3:00 p.m. the day of the meeting. The comments will be provided to the Committee as part of the meeting record and will be uploaded to the City's website.

Members of the public are asked to consider very carefully before attending this meeting in person and are required to wear face masks and maintain a six-foot distance from others. Please do not attend this meeting if you have traveled and/or have had direct contact with someone who has travelled to places experiencing high rates of infection or tested positive for COVID-19, or if you are experiencing symptoms such as coughing, sneezing, fever, difficulty breathing or other flu-like symptoms.

ROLL CALL – MEMBER BISCHOFF, MEMBER MACKANIC, MEMBER MALO, MEMBER NGUYEN, MEMBER SALICOS, VICE CHAIR SANDERS, CHAIR THOMAS.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

- 1. ORAL COMMUNICATIONS
- 2. RECEIVE AND FILE MINUTES: JANUARY 21, 2020 SPECIAL MEETING
- 3. REVIEW ANNUAL COMMITTEE REPORT TO THE CITY COUNCIL
- 4. REVIEW AMENDED ADOPTED FY2020-21 BUDGET
- 5. REVIEW PRELIMINARY FY2019-20 MEASURE O REVENUE AND EXPENDITURES
- 6. DISCUSSION OF COVID-19 FISCAL IMPACT
- 7. DISCUSS NEXT MEETING COMMITTEE DATE
- 8. MATTERS FROM COMMITTEE MEMBERS AND STAFF
- 9. ADJOURNMENT