



# CITY OF MERCED

Merced Civic Center  
678 W. 18th Street  
Merced, CA 95340

## Minutes Measure C Citizens' Oversight Committee

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Tuesday, February 11, 2020

6:00 PM

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### NOTICE TO PUBLIC

#### WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

#### **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK**

Members of the audience who wish to address the Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

#### **INDIVIDUALS WITH DISABILITIES**

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. ROLL CALL**

#### **D. PUBLIC COMMENT**

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

## E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- E.1.                    **SUBJECT:** Citizens Oversight Committee Measure C Minutes of November 12, 2019

**REPORT IN BRIEF**

Measure C Minutes from the meeting of November 12, 2019.

**RECOMMENDATION**

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of November 12, 2019.

## F. REPORTS

- F.1.                    **SUBJECT:** Revenue and Expense Reports - December 31, 2019 Final Unaudited

**RECOMMENDATION**

Adopt a motion accepting as information only.

- F.2.                    **SUBJECT:** Update on Recently Adopted Tax Transparency Ordinance

**REPORT IN BRIEF**

Updating Committee Members on the recently adopted Tax Transparency Ordinance.

**RECOMMENDATION**

For Information-Only.

## G. BUSINESS

- G.1.                    **SUBJECT:** Selection of a New Chair and Vice Chair

**REPORT IN BRIEF**

Yearly selection of a Chair and Vice Chair.

**RECOMMENDATION**

Nominate and appoint a Committee Member as Chair and Vice Chair.

## H. ADJOURNMENT