



**CITY OF SAUSALITO
CITIZEN'S OVERSIGHT COMMITTEE**

WEDNESDAY, FEBRUARY 27, 2008

5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO

5:30 P.M. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A. City Manager Adam Politzer calls the meeting to order
- B. Roll Call
Members Present: Stafford W. Keegin, Norman Wohlschlaeger
Members Absent: Peter Van Meter, Bob Zadek
Council/Staff Attendance: Mayor Amy Belser, Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho
- C. Overview of the purpose of the Citizen's Oversight Committee
 1. Review of Resolution that established the Committee
 2. Discussion of the definition of the parameters of the Committee (*Mayor Amy Belser, Councilmember Mike Kelly, City Attorney Mary Wagner*)
 3. Committee member questions and comments
 4. Public questions and comments**Action: Mayor Belser and Councilmember Kelly spoke on the purpose and responsibilities of the Committee**
- D. Discussion of how the Committee wants to operate (i.e., does the Committee wish to elect a Chair?)
Action: Deferred to next meeting
- E. Discussion of what the Committee members need from City staff
Action: Requested that staff provide bond documents to show allowable costs, change order log, and communication on new change order proposal
- F. Discuss and set future meeting dates and times for 2008
Action: Set monthly meeting on every third Thursday of each month at 5:45 p.m.
- G. Adjournment

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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Meeting Date: 3-25-08
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"The City of Sausalito serves its people and promotes creativity in its unique waterfront community."



City of Sausalito
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