

"The City of Sausalito serves its people and promotes creativity in its unique waterfront community."



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

**THURSDAY, MARCH 20, 2008**

**5:45 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO**

**5:45 P.M. CALL TO ORDER IN THE CONFERENCE ROOM AT CITY HALL, 420 LITHO STREET**

A. Finance Director/Treasurer Louise Ho calls the meeting to order

B. Roll Call

**Members Present:** Stafford W. Keegin, Peter Van Meter, Norman Wohlschlaeger, Bob Zadek

**Council/Staff Attendance:** Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho

C. Public Comments on matters that are *not* on the agenda **None**

D. Recap of February 27, 2008 Meeting

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*)
3. Committee member questions and comments

**Action: Received update**

E. Discussion of how the Committee wants to operate (i.e., does Committee wish to elect a Chair?)

**Action: Committee Members to serve as Chair on a rotating basis**

F. Presentation of Documents Requested

**Action: Received City Change Order policy, cost expended to-date, Bank of New York GO Bonds project cost account balance, letter from Quint & Thimming LLP on allowable costs under GO Bonds; directed City Attorney to review the letter from Quint & Thimming LLP on authority**

G. Discussion of what the Committee Members need from City staff for next meeting

**Action: Requested Glass Architects, Swinerton to attend April 17<sup>th</sup> meeting; present total project cost with timelines; requested copy of bond document; addressed performance bonds on contractors; requested communication with Committee on change orders, request for proposal**

H. 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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