



**CITY OF SAUSALITO
REGULAR CERTIFICATES OF PARTICIPATION (COP) OVERSIGHT COMMITTEE MEETING AGENDA**

**Monday, June 18, 2018
5:30 PM**

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM THEY SHOULD BE CONSIDERED A GUIDELINE ONLY. THE 2016 COP CITIZEN'S OVERSIGHT COMMITTEE RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR 2016 COP CITIZEN'S OVERSIGHT COMMITTEE CONSIDERATION. IN ORDER TO PROVIDE 2016 COP CITIZEN'S OVERSIGHT COMMITTEE MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the 2016 CoP Citizen's Oversight Committee requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, the 2016 CoP Citizen's Oversight Committee has the discretion to limit speakers to less than three minutes.

1. Call to Order

*Bob Gould
Mike Kelly
Keith Kennedy
John Lerner
Christene Scarpino*

2. Public Comment on Items Not on the Agenda

This is the time to hear from citizens regarding matters that are not on the agenda. Except in very limited situations, state law precludes the COP Oversight Committee from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the COP Oversight Committee may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting.

3. Discussion Items

3.a. Administrative Tasks: Report to City Council (5 minutes)

3.b. Dunphy Park Invoices to Date and Project Status (10 minutes)

3.c. Southview Park Invoices to Date and Project Status (10 minutes)

3.d. MLK Invoices to Date and Project Status (15 minutes)

3.e. Strategic Plan Feedback (20 minutes)

3.f. Confirm Meeting Schedule (5 minutes)

4. Adjournment

Next Meeting: October, 2018 (5:30 PM – City Hall Conference Room)

Lead Department

Administration Department

City Hall, main floor

420 Litho Street

Sausalito, CA 94965

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admin@sausalito.gov

Staff

Melanie Purcell, Administrative Services Director

Heather Leporte, Administrative Analyst

Amy Turner, Administrative Aide

Disability Access 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 of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

How to obtain 2016 CoP Citizen's Oversight Committee Agendas

Posted Agendas: Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the 2016 CoP Citizen's Oversight Committee meeting at the entrance to the City Hall.

Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.

2016 CoP Citizen's Oversight Committee Meetings: Agendas are also available for the public at every 2016 CoP Citizen's Oversight Committee meeting.

How to obtain 2016 CoP Citizen's Oversight Committee Agenda Packet Materials

Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the 2016 CoP Citizen's Oversight Committee meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the 2016 CoP Citizen's Oversight Committee after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

At 2016 CoP Citizen's Oversight Committee Meetings: A complete agenda packet is available for review at each 2016 CoP Citizen's Oversight Committee meeting.

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