



**CITY OF SAUSALITO
CITIZEN'S OVERSIGHT COMMITTEE
THURSDAY, February 19, 2009
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. Interim Finance Director/Treasurer Charlie Francis calls the meeting to order:
- Meeting called to order at 5:50 PM, Thursday, February 19, 2009
- B. Roll Call
1. Committee Members:

A. Bob Zadek	Present
B. Norman Wohlschlager	Present
C. Peter Van Meter	Not Present
D. Stafford Keegin	Present
 2. Other Attendees:

A. Councilmember Mike Kelly
B. Charles D. Francis, Interim Finance Director
C. Jan Burke, Bond Accountant
D. Jonathan Goldman, Public Works Director
- C. Public Comments on matters that are not on the agenda
- There were no public comments
- D. Presentation of Documents Requested
- Committee reviewed the FYE 2009 Cash Disbursements to be approved for the period 11/01/2008 through 12/31/2009 in the amount of \$358,335.
 - Committee discussed items and reviewed their compliance with Measure S.
 - Committee moved, seconded and approved all the expenditures except \$158,520 payment to the City of Sausalito for Permits and Fees; and \$9,455 payment to the County of Contra Costa pending further documentation of compliance from staff at next meeting (see Item E.).
- E. Discussion of what the Committee members need from City staff for next meeting
- Committee requested documents certifying that the reimbursement to the City of Sausalito for Permits and Fees are in compliance with Measure S
 - Committee requested documents from staff detailing the specific permits and fees charged by the City; and that the permits and the fees were applied to the Public Safety Building in a manner consistent with the City of Sausalito's Adopted Schedule of Fees.

486
3-10-09
1

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

- **Committee requested documents certifying that the reimbursement to the Bond Accountant is an expense in compliance with Measure S**
- **Committee requested that staff add a column on the worksheets to depict the total amount of expenses previously approved by the Committee.**

F. Set Next Meeting Date

- **Meeting was scheduled for Thursday, March 19, 2009 at 5:45 PM (3rd Thursday of month)**

G. Adjournment

- **Meeting was adjourned at 6:30 PM**

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.



City of Sausalito
420 Litho Street, Sausalito, CA 94965
(415) 289-4100 www.ci.sausalito.ca.us

4/16
2