



CITY OF SAUSALITO  
CITIZEN'S OVERSIGHT COMMITTEE

THURSDAY, February 19, 2009  
5:45 P.M. in the Conference Room  
at 420 LITHO STREET, SAUSALITO

*(Minutes/Recommendations in Bold Italic)*

**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:
- B. Roll Call
  - 1. **Attendance:**
    - A. **Norman Wohlschlager**
    - B. **Peter Van Meter**
    - C. **Stafford Keegin**
    - D. **Councilmember Linda Pfeifer**
    - E. **Councilmember Mike Kelly**
    - F. **City Manager Adam Politzer**
    - G. **Public Works director Jonathon Goldman**
    - H. **Bond Accountant, Jan Burke**
    - I. **Interim Finance director, Charlie Francis**
- C. Public Comments on matters that are not on the agenda
  - 1. **There were no Public Comments**
- D. Presentation of Expenditures for approval
  - 1. **After discussion regarding contract management of over-runs, the Citizen Oversight Committee (COC unanimously approved the expenditures as presented in the Bond Accountant's Report (\$1,541,914 for the period of January 1, 2009 through February 28, 2009)**
  - 2. **After discussion, the COC unanimously approved Repayment #2 – the reimbursement to the City from the GO Bond Proceeds of the expenses previously approved by the COC and paid for out of the Advance to the Public Safety Fund from the City's Capital Improvement Fund in the amount of \$1,630,708.92 as presented in the Bond Accountant's Report.**
- E. Presentation of Documents Requested at Previous Meeting
  - 1. documents certifying that the reimbursement to the City of Sausalito for Permits and Fees are in compliance with Measure S
    - A. **Documents were received by the COC and then acknowledged by the COC that reimbursement to the City of Sausalito for Permits and Fees is in compliance with Measure S**

*Quorum Established*

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

2. 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.

**A. Item carried over to a future Citizens Oversight Committee meeting**

3. document certifying that the reimbursement to the Bond Accountant is an expense in compliance with Measure S

**A. Documents were received by the Citizens Oversight Committee (COC) and then acknowledged by the COC that reimbursement to the City of Sausalito for the Bond Accountant contract is in compliance with Measure S**

- F. Discussion of what the Committee members need from City staff for next meeting

1. **Citizens Oversight Committee requested that the City seek a Committee member for the vacant committee position.**

- G. Set Next Meeting Date

1. **Next meeting date scheduled for April 16 @ 5:34 PM.**

- H. Adjournment

1. **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**  
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