



AGENDA
MEASURE O CITIZENS' OVERSIGHT COMMITTEE
SPECIAL MEETING

Monday, February 12, 2024
5:30 p.m.

COMMUNITY MEETING CENTER
11300 STANFORD AVENUE

COVID-19 Information: Members of the public can address the Committee during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. Instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

Members of the public desiring to speak on any item of public interest, including any item on the agenda, must do so during Oral Communications at the beginning of the meeting. Each speaker shall be limited to three (3) minutes. Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office at (714) 741-5040 to arrange for special accommodations. (Government Code §5494.3.2).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all of the Board Members within 72 hours of a meeting, shall be available for public inspection (1) at the Finance Department during normal business hours; and (2) at the Community Meeting Center – at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Measure O Committee may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

ROLL CALL – MEMBER BISCHOFF, MEMBER MACKANIC, MEMBER MALO, MEMBER BEARD, MEMBER FERRER, VICE CHAIR SANDERS, CHAIR THOMAS.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS
2. RECEIVE AND FILE MINUTES: OCTOBER 23, 2023 MEETING
3. REVIEW CODE OF ETHICS
4. REVIEW FY 2022-23 AUDITED FINANCIALS
5. REVIEW FY 2023-24 MID-YEAR GENERAL FUND FINANCIALS
6. DISCUSS NEXT MEETING TOPICS AND DATE
7. MATTERS FROM COMMITTEE MEMBERS AND STAFF
8. ADJOURNMENT