

Date: January 18, 2018

Time: 5:00 p.m.

Place: City Council Chambers
350 North Valencia Blvd.
Woodlake, CA 93286

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The full agenda including staff reports and supporting materials are available at City Hall.

I. CALL TO ORDER & WELCOME

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Citizens' Advisory Committee on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Citizens' Advisory Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes. The City conducts business in the English language only. If you need interpretative services, you will need to provide your own.

All items on the Consent Agenda are considered to be routine and non-controversial by Citizens' Advisory Committee staff and will be approved by one motion if no member of the Citizens' Advisory Committee or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV.A)

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Citizens' Oversight Committee to Elect Chair and Vice Chair
- B. Information: Update Measure R
- C. Information: Update Measure S

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Citizens' Oversight Committee
- C. Request from Citizens' Oversight Committee for Future Agenda Items

VII. ADJOURN

The next scheduled Citizens' Oversight Committee meeting will be held on date TBD, at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Citizens' Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Glen Billington

Ali Mohamed

Dan Haynes

Marvin Welch

Jeff Johnson

City of Woodlake

AGENDA ITEM V-A

January 18, 2018

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Adoption of Resolution: Citizens' Oversight Committee to Elect a Chair and Vice Chair

BACKGROUND:

Every two years the Citizens' Oversight Committee may appoint a new Chair and Vice Chair to the committee. Citizens' Oversight Committee members are appointed to a four-year term.

DISCUSSION:

The Citizens' Oversight Committee needs to nominate and appoint a Citizens' Oversight Committee member for the positions of Chair and Vice Chair.

RECOMMENDATIONS:

City staff recommends that the committee members approve the appointments for Chair and Vice Chair.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approval of the Appointments for Chair and Vice Chair

BEFORE THE CITIZENS' ADVISORY COMMITTEE MEMBERS
OF THE CITY OF WOODLAKE
COUNTY OF TULARE
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF CHAIR AND) Resolution No.
VICE CHAIR TO THE CITIZENS' OVERSIGHT)
COMMITTEE)

Citizens' Advisory Committee member _____, offered the following resolution and moved its adoption for the approval of appointments of the Woodlake Citizens' Oversight Committee Chair and Vice Chair

WHEREAS, the Citizens' Oversight Committee of the City of Woodlake must appoint a Chair and Vice Chair to the Woodlake Citizens' Oversight Committee;

WHEREAS, members are appointed to a two-year term and are subject to unlimited renewal

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the following appointments, as the representatives of Chair and Vice Chair of the City of Woodlake Citizens' Oversight Committee:

Chair –
Vice Chair –

The foregoing resolution was adopted upon a motion of Citizens' Oversight Committee _____, and seconded by Citizens' Oversight Committee _____, and carried by the following vote at the Citizens' Oversight Committee meeting held on January 18, 2018.

AYES:
ABSTAIN:
ABSENT:

Chair

ATTEST:

Irene Zacarias, Citizens' Oversight Committee Secretary