

**PRESENT:** Committee Members Marquez, Perez, Billington, Mohamed, Haynes, Welch & Johnson

**OTHERS:** Lara, Waters & Zacarias

**ABSENT:** Mohamed

**FLAG SALUTE**

**PUBLIC COMMENT** - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on January 18, 2018  
**ON A MOTION BY HAYNES, SECOND BY BILLINGTON IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY.**

V. ACTION/DISCUSSION ITEMS

- A. Information: Update Measure S  
City Employee Waters presented the attached powerpoint.
- B. Information: Update Measure R  
City Administration presented the attached powerpoint.

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council
- C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION - None

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1 “Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code§ 54957.5 (a) shall apply.”

## VIII. ADJOURN

The next scheduled Citizens' Oversight Committee meeting will be held on Tuesday, April 17, 2018 at 5:00 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Citizens' Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Glen Billington – Vice-Chair

Ali Mohamed

Jeff Johnson – Chair

Dan Haynes

Marvin Welch

Meeting adjourned at 6:10 PM

Submitted by,

Irene Zacarias

Citizens' Oversight Committee Secretary