



MEASURE V ANNUAL MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Thursday, October 14, 2021

Regular Meeting 2:00 PM

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Board Members to attend Measure V Oversight Board meetings telephonically. On October 7, 2021, the City Council adopted Resolution No. 2021-48, making the legally required findings to authorize the conduct of remote telephonic meetings during the state of emergency. Please be advised that some, or all, of the Clearlake Measure V Oversight Board Members may attend this meeting telephonically.

The Board meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for Board Member consideration by sending them to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the Committee adequate time to review your questions and comments, please submit your written comments prior to 12:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the Board prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Board Chair has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the Measure V Oversight Board less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: <https://clearlakeca.zoom.us/j/98235411709>

A. ROLL CALL

1. Swearing In of Board Members Colbrandt, Silva, and Scholz

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

D. PUBLIC COMMENT: *This is the time for any member of the public to address the Measure V Oversight Board on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Measure V Oversight Board or staff to discuss issues brought forth under Public Comment.** The Board cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

E. BUSINESS

2. Review of Resolution No. 2021-18, A Resolution of the City Council of the City of Clearlake Affirming the Duties of the Measure V Citizen Oversight Committee Members
3. Updated Measure V Projects Review
4. Review of the FY 2020/2021 Measure V Budget
5. Adoption of Resolution No. OC 2021-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016
Recommended Action: Adopt Resolution and Recommend Review by City Council
6. Minutes of the 2019 and 2020 Measure V Oversight Committee Minutes
Recommended Action: Review and file

F. CITY MANAGER AND BOARD MEMBER REPORTS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

POSTED: October 11, 2021

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive, flowing style. The first name "Melissa" is written in a larger, more prominent script, and the last name "Swanson" follows in a similar but slightly smaller script. The ink is a consistent blue color.

Melissa Swanson, Administrative Services Director/City Clerk