



## MEASURE V OVERSIGHT BOARD REGULAR MEETING

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

Tuesday, October 29, 2024

Regular Meeting 2:00 PM

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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-3woxEu1iIBXA](https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1iIBXA)) 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 will not be allowed to provide verbal comment during the meeting if attending via Zoom. The public can submit comments in writing for Board consideration by commenting via the Q&A function in the Zoom platform or by sending comments to the Administrative Services Director/City Clerk at [mSwanson@clearlake.ca.us](mailto:mSwanson@clearlake.ca.us). To give the Board adequate time to review your comments, you must submit your written emailed comments prior to 4:00 p.m. on the day of the meeting.

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### 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 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 minute time limit. The Chair has the discretion of limiting the total discussion time for an item.*

*Pursuant to Senate Bill 1100 and the City Council Norms and Procedures, any member of the public making personal, impertinent, and/or slanderous or profane remarks, or who becomes boisterous or belligerent while addressing the Board, staff or general public, or while attending the Board meeting and refuses to come to order at the direction of the Presiding Officer, shall be removed from the Council Chambers or the Zoom by the sergeant-at-arms or the City Clerk and may be barred from further attendance before the Board during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Presiding Officer. The Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.*

### 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](mailto: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 <https://www.clearlake.ca.us>. Any writings or documents pertaining to an open session item provided to a majority of the Board less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at <https://www.clearlake.ca.us>.

### Zoom Link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://clearlakeca.zoom.us/j/83531617379?pwd=6iuXnJ878QilRuzOVv2eb5iYAzaMgC.1>

Passcode: 193570

Or One tap mobile:

+16694449171,,83531617379# US

+12532158782,,83531617379# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 835 3161 7379

International numbers available: <https://clearlakeca.zoom.us/j/83531617379?pwd=6iuXnJ878QilRuzOVv2eb5iYAzaMgC.1>

### A. ROLL CALL

### 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**

1. Approval of the 2023 Minutes  
Recommended Action: Review and file
2. Prior Year Expenditures and Review of updated Measure V Plan; Resolution No. OC 2024-01  
Recommended Action: Adopt resolution

**F. CITY MANAGER AND BOARD MEMBER REPORTS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT**

POSTED: October 27, 2024

BY:



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Melissa Swanson, Administrative Services Director/City Clerk