



Measure C Oversight Committee Meeting Agenda

4:00 PM – April 28, 2020

Measure C Committee Members

Chris Buzzard
Linda Dye
Dean Fender
Dan Hansen
Nicki Jones

Molly Knappen
George Morris, Jr.
James Ratekin
Sharon Simonton

Alternates

Stacey Poliquin

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the Agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

Public Participation

In accordance with Governor Newsom's Executive Order N-29-20, the Town Council Chambers will be closed to the public, but remote public participation is allowed in the following ways:

The Measure C Citizen Oversight Committee meeting is available to be viewed on live-stream at <https://livestream.com/accounts/2756198/events/9102706> Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM ____ to dvolenski@townofparadise.com prior to 3:30 p.m. on the day of the meeting and will be read into the record during public comment. Written comments are subject to the regular time limitations of three minutes per speaker, please limit to 200 words or less. If you are unable to provide your comments in writing, please contact the Clerk's office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Chair. Alternately you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM ____ to the Town Clerk and include your telephone number and the Chair will call you during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

2. ITEMS

- 2a. Acknowledge resignation of Kirk Trostle effective March 15, 2020 and replacement of Linda Dye as a regular member of the Measure C Citizens Oversight Committee approved by the Town Council on April 14, 2020 and elect a new Vice Chair for the remaining term ending June 30, 2020.
- 2b. Approve minutes of the October 22, 2019 and January 28, 2020 Measure C Citizen Oversight Committee meeting.
- 2c. Financial update and approve the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 3rd quarter of the 2019/2020 fiscal year.
- 2d. Consider the draft 2020/21 Measure C Budget and provide staff with any recommendations for adjustments.

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	