



CITY OF PLEASANT HILL
MEASURE K OVERSIGHT COMMITTEE
SPECIAL MEETING AGENDA

Tuesday, May 4, 2021
6:00 PM

The meeting will be teleconferenced and broadcast live on YouTube at:
www.pleasanthillca.org/measurekcommittee

To provide comments via teleconference, click on the meeting link and enter the meeting ID and Passcode:

Meeting link: www.zoom.us

Meeting ID: 955 4809 5446

Passcode: 395399

See more information on **Public Participation Options** below.

<u>CHAIR</u> David McDonald	<u>VICE-CHAIR</u> Jim Bonato
<u>MEMBERS:</u> Paul Maxwell Chuck Murphy Theresa Nidetz	<u>STAFF LIAISONS</u> Mary McCarthy, Finance Manager Ross Yangwas, Accountant

Public Communication.

The public is welcome to address the Measure K Oversight Committee on any issue within the Committee's purview.

Public Participation Options

1) Watch the Meeting

Watch the meeting without providing comments: www.pleasanthillca.org/measurekcommittee.

2) Email Written Comments

Send an email to mmccarthy@pleasanthillca.org (comments received by 4:00 p.m. day before the meeting will be provided to the Measure K Oversight Committee before the meeting).

3) Call by Phone During the Meeting or Join the Teleconference through Zoom

When the Chair invites general public comment or comment or other agenda items, provide comments by either:

a. Calling **(669) 900-6833** (use this call in number also to supplement a PC, Mac, tablet or device without audio). The call is answered through Zoom and you will be placed on hold (but can hear the meeting); or

b. Going to www.Zoom.us and entering the Meeting ID and Passcode provided near the top of this page. You will be placed in a Zoom waiting room, and will be able to watch the meeting.

When the Chair invites general public comment or comment on other agenda items, **Press *9** on the telephone or use the “Raise Hand” feature in Zoom so that staff knows that you wish to speak, and you will be invited to speak when it is your turn.

When you are making a live remote Public Comment, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Mute your microphone until it is your turn to speak, then mute your speakers while speaking.
- 3) Have a strong, reliable internet connection or cell phone signal.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5237 or via California Relay at 711. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection by contacting Mary Mc Carthy at mmccarthy@pleasanthillca.org or 925-671-5231.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Measure K Oversight Committee on any issue within the Committee’s purview, with the exception of items listed below, for which an opportunity will be provided for at the time the item is considered. The Measure K Oversight Committee will accept, but not discuss comments. **Please see the Public Participation Options above for more details.**

ITEMS

1. Approval of Minutes of November 18, 2020 and December 16, 2020 Meetings

[November 18, 2020 Minutes](#)

[December 16, 2020 Minutes](#)

2. Financial Subcommittee Report for FY 2019/20

[Subcommittee Financial Review FY 2019/2020](#)

[Exhibit A – Auditor’s Report](#)

[Exhibit B – Expenditures FY 2019/2020](#)

[Exhibit C – CIP Projects – Revenues and Expenditures FY 19/20](#)

3. Measure K Independent Auditor’s Report and Financial Statements for Fiscal Year Ended June 30, 2020

[Memorandum](#)

[Auditor’s Report/Financial Statements](#)

ADJOURNMENT