



**AGENDA**  
**SPECIAL MEETING OF THE MEASURE G CITIZEN OVERSIGHT COMMITTEE**  
**OF THE CITY OF COTATI**  
**Wednesday January 11, 2017 at 7:00 PM**  
**City Council Chamber, City Hall 201 W. Sierra Avenue**

The Cotati Measure G Citizen Oversight Committee welcomes you to its meetings. Your interest and participation are encouraged and appreciated.

Committee meeting agendas, minutes and recordings are posted on the City's Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org). To receive the Committee Agenda by e-mail register on the Meeting Portal. For questions about the agenda contact the City Clerk at [lberges@cotaticity.org](mailto:lberges@cotaticity.org) or 707-665-3622.

Notice is hereby given that Committee may discuss and/or take action on any or all of the items listed on this agenda.

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for inspection in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

Disabled Accommodation: Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk at (707) 665-3622 at least 48 hours in advance of the meeting.

Waiver Warning: If you challenge decisions/direction of the Measure G Citizen Oversight Committee of the City of Cotati in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Cotati at, or prior to, the public hearing(s).

***Those wishing to address the Committee are asked to complete a speaker card and give it to the City Clerk. Please limit comments to three minutes or as the Chair directs. When you are called, step to the podium and state your name and address for the record. Persons wishing to address the Committee are not required to identify themselves (Gov't. Code § 54953.3); however, this information assists the Chair by ensuring that all persons wishing to address the Council are recognized and it assists the City Clerk in preparing the Committee meeting minutes.***

## **I. CALL TO ORDER**

## **II. ORGANIZATION**

### **1. Measure G Citizen Oversight Committee Background**

Staff will provide background information for Measure G Citizen Oversight Committee Members.

## **III. PUBLIC COMMENT**

## **IV. REGULAR AGENDA**

### **1. Presentation on City Council Fiscal Year 2015-2016 Strategic Planning Goals**

It is recommended that the Measure G Citizens Oversight Committee receive a presentation on the strategic planning goals set by the City Council for Fiscal Year 2015-2016

**2. Measure G Annual Report, Fiscal Year 2015-2016**

It is recommended that the Measure G Citizens' Oversight Committee review the Measure G revenue and expenditures and transmit a summary letter to the City Council.

**V. ADJOURNMENT**

Certification of Posting of the Notice: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this notice on the bulletin boards of City Hall, Veterans Memorial Building and the U.S. Post Office on or before January 7, 2017.

/s/ Lauren Berges, Deputy City Clerk