



Measure P Oversight Committee

Special Meeting **AGENDA**

Ukiah Civic Center, Conference Room #3, 300 Seminary Ave., Ukiah, CA 95482

April 29, 2024 - 1:00 PM

1. ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the City Council, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

3. NEW BUSINESS

3.a. Committee Member Introductions and City Clerk to Administer Oaths of Office.

Recommended Action: Committee Members will introduce themselves, and the City Clerk will administer the Oaths of Office.

3.b. Discussion and Possible Action Regarding Measure P Fiscal Compliance Report for Fiscal Years 2021 and 2022.

Recommended Action: Approve the Measure P Fiscal Compliance Report for Fiscal Years 2021 and 2022.

Attachments:

1. Measure P Financial Report, FYs 2021-2022

4. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC

Dated: 4/26/24