



CITY OF PLEASANT HILL
MEASURE K OVERSIGHT COMMITTEE
SPECIAL MEETING AGENDA

Wednesday, April 6th, 2022
6:00 PM

The Measure K Oversight Committee meeting will be held via teleconference as allowed pursuant to City Council Resolution No. 63-21. Options for observing the meeting and participating in public comment are provided below.

COMMITTEE MEMBERS:

Jim Bonato, Resident, Chair
Paul Maxwell, Traffic Safety Commission, Vice Chair
Ashley Carrillo, Resident
Gary Hook, Friends of Library
Paul Maxwell, Traffic Safety Commission
Eslam Najjar, Resident
John Pollock, Financial Professional
VACANT, Chamber of Commerce

STAFF LIAISON

Ananthan Kanagasundaram,
Interim City Engineer

Committee Broadcasts: The Measure K Oversight Committee meeting will be broadcast live online on YouTube at: www.pleasanthillca.org/measurekcommittee.

Public Comment: The public is welcome to address the Measure K Oversight Committee on items not listed on the agenda but within the Committee's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to ananthank@pleasanthillca.org by 4:00 p.m. the day of the meeting; or
2. Logging into or calling into the Zoom meeting. To provide comments via teleconference, click www.zoom.us or call 1-669-900-6833 and enter the meeting ID and Passcode:

Meeting ID: 897 9660 8561

Passcode: 186585

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at www.pleasanthillca.org/agendas.

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at ananthank@pleasanthillca.org or (925) 671-5261. If, due to a disability, reasonable accommodation is needed to participate in this meeting, contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: Members of the public may speak on any item *not* on the agenda, but within the Committee's scope, during this public comment section of the meeting. To participate in public comment, you may raise your hand in Zoom (if calling into Zoom by phone, press *9 to raise your hand; once told it is your turn to speak, press *6 to unmute yourself). Speakers will be alerted by the staff liaison or Chair when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.

ITEMS

- 1) Approval of Minutes of December 14th, 2021 Meeting
[Minutes](#)

- 2) Presentation of Measure K Fund Independent Auditor's Reports and Financial Statements for the Fiscal Year Ended June 30, 2021
[Memorandum](#)
[Measure K Independent Auditor's Report and Financial Statements Report](#)
[Measure K Fund Summary](#)

- 3) Presentation of Library Expenditure breakdown for Fiscal Year Ended June 30, 2021

ADJOURNMENT