



**MEASURE K COMMISSION
MEETING AGENDA
TUESDAY, DECEMBER 19TH, 2023
5:00 PM**

COMMITTEE MEMBERS:

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

VACANT, Resident

STAFF LIAISON

Ananthan Kanagasundaram, 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. Providing verbal comment in person at the appropriate time during the meeting.

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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.

4. **APPROVE FEBRUARY 23rd, 2023 MINUTES** (Vote)
[Minutes](#)
5. **ELECTION OF NEW MEASURE K COMMISSION CHAIR AND VICE CHAIR** (Vote)
6. **PRESENTATION OF UNAUDITED FY 2022/2023 MEASURE K REVENUE AND EXPENDITURE REPORT** (Information)
[Memorandum re Unaudited FY 2022-2023 Measure K Report](#)
[Summary of Measure K Revenue and Expenditures for FY 2022/2023](#)
7. **UPDATE ON MEASURE K CAPITAL IMPROVEMENT PROJECTS (2022-2027 CIP)** (Information)
8. **ADJOURNMENT**