



CITY OF CLEARLAKE

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**MEETING OF THE
MEASURE V CITIZEN OVERSIGHT COMMITTEE
CLEARLAKE CITY HALL COUNCIL CHAMBERS
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422**

THURSDAY	JULY 30, 2020	3:00 P.M.
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On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Committee Members to attend Committee meetings telephonically. Please be advised that some, or all, of the Committee Members may attend this meeting telephonically.

Furthermore, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which waives the mandate of public, in-person accessibility to Committee meetings provided there are other means for the public to participate. **Effective immediately** and continuing only during the period in which state or local public health officials have imposed or recommended social distancing measures, the Clearlake Committee meetings will be viewable only via livestreaming.

Balancing the health risks associated with COVID-19, while appreciating the public's right to conduct the people's business in a transparent and open manner, the City wants you to know that you can submit your comments and questions in writing for Committee consideration by sending them to the City Clerk at mswanson@clearlake.ca.us. You can also visit our new Town Hall site and submit written comments through our portal at https://www.opentownhall.com/portals/327/forum_home. To give the Committee adequate time to review your questions and comments, please submit your written comments prior to 1:00 p.m. on Thursday, July 30th.

This meeting, and any future meetings while under a declared emergency, **will not** be viewable in person. You may view the meeting live on YouTube at the "[Lake County PEG TV Live Stream](#)" YouTube Channel.

CALL TO ORDER MEASURE V CITIZEN OVERSIGHT COMMITTEE MEETING

ROLL CALL:

- _____ Chair Curt Giambruno
- _____ Member Sheryl Almon
- _____ Member Ray Silva
- _____ Member Bruno Sabatier
- _____ Member Mike Vandiver

PLEDGE OF ALLEGIANCE

MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk prior to the meeting date so that the material may be distributed to the Committee prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chair has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

PUBLIC COMMENT

During the July 30, 2020 Committee meeting, public comment will be accepted via email and through the City's Town Hall portal. If you would like to comment remotely, please follow the protocols below:

- Send comments via email to the City Clerk at mswanson@clearlake.ca.us or via the City's new Town Hall portal at https://www.opentownhall.com/portals/327/forum_home prior to the commencement of the Committee meeting.
- Identify the subject you wish to comment on in your email's subject line or in your Town Hall submission.
- Each Public Comment emailed to the City Clerk will be read aloud by the Chair or a member of staff for up to three minutes or will be displayed on a screen.
- Public Comment emails and Town Hall Public Comment submissions which are received after the beginning of the meeting will not be included in the record.

This is the time for any member of the public to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the city. **The Brown Act, with limited exceptions, does not allow the Committee or staff to discuss issues brought forth under Public Comment.** The Committee cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three minutes per person.

BUSINESS:

1. Review of Past Projects
2. Review of Current Projects
3. Review of Future Projects
4. New Business
5. Setting of Next Meeting Date

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, City Clerk, at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext. 106, or via email at mswanson@clearlake.ca.us prior to the meeting to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at City Hall located at 14050 Olympic Drive during normal business hours. Members of the public are invited to come and comment on any item under discussion.

Any writings or documents pertaining to an open session item provided to a majority of the Committee and/or Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 14050 Olympic Drive during normal business hours.

POSTED: July 29, 2020

BY:



Melissa Swanson, Administrative Services Director/City Clerk