



MEASURE V ANNUAL MEETING

**Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA**

Thursday, October 14, 2021

Regular Meeting 2:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/98235411709>

A. ROLL CALL

PRESENT:

Chair Conrad Colbrandt
Member Sheryl Almon
Member Bruno Sabatier
Member Ray Silva

ABSENT:

Member-appointee Jim Scholz (arrived at 2:20)

1. Swearing In of Board Members Colbrandt, Silva, and Scholz

Administrative Services Director/City Clerk Swanson gave the oath of office to Chair Colbrandt and Member Silva. Member Scholz was given the oath of office when he arrived.

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA

Motion to adopt the agenda was made by Member Sabatier and seconded by Member Almon. The motion passed with a unanimous voice vote.

D. PUBLIC COMMENT

There was no public comment.

E. BUSINESS

2. Review of Resolution No. 2021-18, A Resolution of the City Council of the City of Clearlake Affirming the Duties of the Measure V Citizen Oversight Committee Members

City Manager Flora reviewed the duties of the Committee. There was no action taken on this item.

3. Updated Measure V Projects Review

Public Works Director Goodman gave the overview of Measure V Projects. There was no action taken by the Committee on this item.

4. Review of the FY 2020/2021 Measure V Budget

City Manager Flora gave the staff report. There was no action taken on this item.

5. Adoption of Resolution No. OC 2021-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016
Recommended Action: Adopt Resolution and Recommend Review by City Council

It was moved by Member Sabatier and seconded by Member Silva to adopt Resolution No. OC 2021-01, and add that the Resolution reflects the information and materials provided to the Committee. The motion passed with a unanimous roll call vote.

6. Minutes of the 2019 and 2020 Measure V Oversight Committee Minutes
Recommended Action: Review and file

It was moved by Member Sabatier and seconded by Member Almon to accept the minutes. The motion passed with a roll call vote, with Members Colbrandt and Scholz abstaining.

F. CITY MANAGER AND BOARD MEMBER REPORTS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The meeting adjourned at 3:16 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk