

AGENDA

**CITY OF EXETER
MEASURE P OVERSIGHT COMMITTEE
TUESDAY, MARCH 9, 2021
Meeting Time 5:30 P.M.
137 North "F" Street, Exeter, California**

COMMITTEE MEMBERS: Jennifer Dunlap (Chair), William Stimpel (Vice Chair), Veronica Casanova (Secretary), Mary Barker, Steven Garver, Troy Kaden, Patricia Thompson

Staff Liaison: Chris Tavarez, Finance Director

Guests: Adam Ennis, City Administrator

IMPORTANT NOTICE REGARDING MARCH 9, 2021 COMMITTEE MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the Brown Act and COVID-19 pandemic. Pending no technical difficulties, the Committee meeting will be streamed (for observation only) via Facebook Live at <https://www.facebook.com/TheCityOfExeter/>.

The meeting will also be available via Zoom at the below link (for observation only):
<https://us02web.zoom.us/j/82393518650?pwd=T2tza1RTWWxhOEx5aTJyOVR5WU5zUT09>

Or via Telephone: 1 669 900 9128 Webinar ID: 823 9351 8650 Passcode: 771840

Submission of Public Comments: For those wishing to make public comments at the March 9, 2021 Measure P Oversight Committee meeting, please submit your comments by email to be read aloud at the meeting by the Staff Liaison. Email comments must be submitted to the Staff Liaison at CCPublicComments@exetercityhall.com. Email comments on matters not on the agenda must be submitted by 3:00 p.m. the day of the meeting.

The public may also present comments at the Council Chambers, but the City strongly encourages the public to participate electronically to comply with the Governor's Executive Orders and public health guidance during the COVID-19 pandemic. To ensure physical distancing, the City will place pre-marked spaces that Citizens are required to use while waiting their turn to submit public comment. Due to space limitations at the Council Chambers this may require standing outside for an extended period of time and could result in your comments not being heard due to time limitations. (All Committee Members will NOT be present in the Council Chambers and Citizen Comments presented in person will be transmitted electronically via Zoom to the Committee.) Public comments submitted electronically on Facebook will not be accepted.

Reading of Public Comments: All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Committee meeting. The Staff Liaison shall read all email comments, provided that the reading shall not exceed five (5) minutes per comment, or such other time as the Committee may provide, consistent with the time limit for speakers at a Committee meeting. The comments submitted as specified above shall become part of the record of the Committee meeting.
Please direct any questions to the Office of City Clerk, 559-592-9244.

A. CALL TO ORDER – Chairperson Dunlap

B. PUBLIC COMMENTS:

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This is the time for the public to comment on items within the subject matter jurisdiction of the Committee. If the matter you wish to speak about is NOT on the agenda, you may provide comments to the Committee at this time, but the Committee may only legally discuss those items already on the agenda. Each speaker will be allowed five (5) minutes, unless otherwise extended by the Chairperson. Please begin your comments by stating your name.

- C. APPROVAL OF MINUTES FOR MARCH 4, 2021 MEETING – Committee Group**
- D. COMMITTEE REQUEST FOLLOW UP QUESTIONS AND ANSWERS – Chris Tavarez/Adam Ennis**
- E. DISCUSSION AND DEVELOPMENT OF RECOMMENDATION AND FEEDBACK TO COUNCIL – Committee Group**
- F. ADJOURN – Chairperson Dunlap**

State of California)
County of Tulare) ss.
City of Exeter)

I declare under penalty of perjury that I am employed by the City of Exeter, in the Finance Office; and that I posted this Agenda on the bulletin board in the Administration Office and on the bulletin board outside of City Hall on March 9, 2021.



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In compliance with the Americans with Disabilities Act, and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the City Clerk (559) 592-9244. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35.102-35. 104 ADA Title II)

Materials related to an item on this Agenda submitted to the legislative body after distribution of the agenda packet are available for public inspection at City of Exeter, Finance Office, 137 North F Street, Exeter CA during normal business hours.