



AGENDA

**MEASURE 'K' OVERSIGHT COMMITTEE
SPECIAL MEETING
CITY COUNCIL CHAMBERS – 117 FOURTH STREET
GONZALES, CA 93926
WEDNESDAY, MAY 31, 2023
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL- Measure 'K' Oversight Committee

Vice Chair Scott Funk, Committee Member Jennifer Ortega Uribe, Committee Member Sean Schmidt, Committee Member Grace Ayon, Committee Member Jonathan Bohorquez, Chairperson Lorraine Worthy.

PUBLIC NOTICE

This meeting is being conducted in accordance with the State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The public may participate in person or online via Zoom at <https://us06web.zoom.us/j/85861249990> or call 1-1669-900-6833 and use **Meeting ID: 85861249990**. If you wish to make a general public comment or comment on a specific agenda item, please use the Raise Hand function. You will be allowed three minutes for your comments.

If you choose not to attend the meeting but wish to make a comment on a specific agenda item, please submit your comment limited to 250 words or less by 12:00 p.m. on the day of the meeting to the City Clerk at cityclerk@ci.gonzales.ca.us

BUSINESS FROM THE PUBLIC

2. Business from the Public not on the Agenda; any member of the Public may address the Committee for a period not to exceed three minutes on any subject not on the Agenda. The Committee will listen to all communications but may take no action.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the City Commission and will be adopted by one action of the Commission unless any Commission Member has a question or wishes to make a statement or discuss an item. In that event, the Chairperson will remove the item from the Consent Calendar for separate consideration.

3. Approve the Measure 'K' Oversight Committee – Regular Meeting – February 28, 2023

Any writing or documents provided to a majority of the Measure K Oversight Committee regarding any item on this agenda will be made available for public inspection at City Hall located at 147 Fourth Street, Gonzales, California, during normal business hours.

REGULAR AGENDA

4. Consider Approval of Resolution No. MKOC 2023-01 A Resolution of the Measure 'K' Oversight Committee for the City of Gonzales Recommending to the City Council a Prioritized List of Services and Programs to be Funded with Tax Proceeds Received from the Measure 'K' Transition and Use Tax During Fiscal Year 2023/2024, Including Funding Allocations.

- a) Staff Report
- b) Public Comment
- c) Committee Discussion
- d) Committee Action

Staff Recommended Action- Adopt Resolution No. MKOC 2023-01

5. Review Community Action Grant Program Application Criteria for FY 2023-2024 and appoint members to a subcommittee to review the applications.

BUSINESS FROM COMMITTEE MEMBERS

6. Oral Communication

BUSINESS FROM COMMUNITY ENGAGEMENT & STRATEGIC PARTNERSHIPS DIRECTOR

7. Oral Communication

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 675-5000. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (CFR 35.102-35.104 ADA Title II). This is a public meeting and as such, can be seen live by people present or online and is being recorded; therefore, anything you say or do here is public information. The recordings are available online.