



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
SANGER COUNCIL CHAMBERS
AGENDA**

**November 1, 2016
Regular Meeting – 6:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CEREMONIAL ITEMS

E. PUBLIC PARTICIPATION

(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. CONSENT CALENDAR

(Matters listed under consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Committee Member in which case the item will be removed from the consent Calendar and considered separately.)

1. SUBJECT: Minutes for September 6, 2016 meeting
RECOMMENDATION: Approve minutes.
2. SUBJECT: Minutes for October 4, 2016 meeting
RECOMMENDATION: Approve minutes.

H. WORKSHOP

1. Measure S Grants

I. DEPARTMENT REPORTS

1. SUBJECT: Adjust Police Overtime Account in Measure S
RECOMMENDATION: That the Measure "S" Citizen's Oversight Committee: Determine or affirm that the expenditure of \$75,000 for overtime incurred by police

officers funded by the Measure is appropriate use of the Measure "S" fun, and, recommend to the City Council approval of the budget adjustment.

2. SUBJECT: Measure S Budget, Revenue and Expenditure Reports
RECOMMENDATION: Informational and review purposes only.
3. SUBJECT: Police Department Update
RECOMMENDATION: Information item.
4. SUBJECT: Fire Department Update
RECOMMENDATION: Information item.

J. STAFF COMMUNICATIONS

K. MATTERS INITIATED BY COMMITTEE MEMBERS

L. NEXT SCHEDULED MEETING

1. The next meeting is scheduled for Tuesday, December 6, 2016 at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month.
The next regularly scheduled City Council meetings will be November 3, 2016 and November 17, 2016

M. ADJOURNMENT