



**CITY OF PLEASANT HILL**  
**MEASURE K OVERSIGHT COMMITTEE**  
**MEETING AGENDA**

**Thursday, February 23<sup>rd</sup>, 2023**  
**5:00 PM**

**The Measure K Oversight Committee special meeting will be held via teleconference as allowed pursuant to City Council Resolution. Options for observing the meeting and participating in public comment are provided below.**

**COMMITTEE MEMBERS:**

Jim Bonato, Resident, Chair  
Paul Maxwell, Traffic Safety Commission, Vice Chair  
Ashley Carrillo, Resident  
Gary Hook, Friends of Library  
Eslam Najjar, Resident  
John Pollock, Financial Professional  
VACANT, Chamber of Commerce

**STAFF LIAISON**

Ananthan Kanagasundaram, City Engineer

**Committee Broadcasts:** The Measure K Oversight Committee meeting will be broadcast live online on YouTube at: [www.pleasanthillca.org/measurekcommittee](http://www.pleasanthillca.org/measurekcommittee)

**Public Comment:** The public is welcome to address the Measure K Oversight Committee on items not listed on the agenda but within the Committee's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to [ananthank@pleasanthillca.org](mailto:ananthank@pleasanthillca.org) by 4:00 p.m. the day of the meeting: or
2. Logging into or calling into the Zoom meeting. To provide comments via teleconference, click [www.zoom.us](http://www.zoom.us) or call 1-669-900-6833 and enter the meeting ID and Passcode:

**Meeting ID:** 868 9473 0501

**Passcode:** 752920

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at [www.pleasanthillca.org/agendas](http://www.pleasanthillca.org/agendas).

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at [ananthank@pleasanthillca.org](mailto:ananthank@pleasanthillca.org) or (925) 671-5261. If, due to a disability, reasonable accommodation is needed to participate in this meeting, contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT:** Members of the public may speak on any item *not* on the agenda, but within the Committee’s scope, during this public comment section of the meeting. To participate in public comment, you may raise your hand in Zoom (if calling into Zoom by phone, press \*9 to raise your hand; once told it is your turn to speak, press \*6 to unmute yourself). Speakers will be alerted by the staff liaison or Chair when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.
4. **APPROVE DECEMBER 8<sup>TH</sup>, 2022 MINUTES** (Vote)  
[Minutes](#)
5. **PRESENTATION OF UNAUDITED FY 2021/2022 MEASURE K REVENUE AND EXPENDITURE REPORT** (Information)  
[Memorandum – Measure K Unaudited Revenue and Expenditures FY 2021/2022](#)  
[Summary – Measure K Revenue and Expenditures FY 2021/2022](#)
6. **MEASURE K INDEPENDENT AUDITOR’S REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2022** (Information)  
[Memorandum – Measure K Audited Report](#)  
[Auditors Report and Financial Statements](#)
7. **DISCUSSION AND UPDATE FROM MEASURE K SUB-COMMITTEE ON REVIEW OF REVENUES AND EXPENDITURES FOR FY 2020/2021 AND FY 2021/2022** (Information)
8. **PRESENTATION OF APPROVED MEASURE K CAPITAL IMPROVEMENT PROJECTS (2022-2027 CIP)** (Information)
9. **ADJOURNMENT**