

# AGENDA

## CITIZENS' OVERSIGHT COMMITTEE

May 16, 2022

5:00 p.m.

### TAM CONFERENCE ROOM

900 FIFTH AVENUE, SUITE 100, SAN RAFAEL, CA 94901

900 Fifth Avenue  
Suite 100  
San Rafael  
California 94901

Phone: 415/226-0815  
Fax: 415/226-0816

[www.tam.ca.gov](http://www.tam.ca.gov)

**Belvedere**  
James Campbell

**Corte Madera**  
Charles Lee

**Fairfax**  
Chance Cutrano

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Urban Carmel

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Brian Colbert

**San Rafael**  
Kate Colin

**Sausalito**  
Susan Cleveland-Knowles

**Tiburon**  
Alice Fredericks

**County of Marin**  
Damon Connolly  
Katie Rice  
Stephanie Moulton-Peters  
Dennis Rodoni  
Judy Arnold

Effective May 16, 2022, the Citizen's Oversight Committee (COC) meetings will be conducted in-person at the TAM Offices. Attendance will be limited to 50 percent of room capacity (no more than 30 persons) and all in-person attendees are required to wear face coverings and socially distance as recommended by public health authorities and in consideration of input from meeting attendees. All attendees are encouraged to be fully vaccinated.

Meetings will also continue to be on Zoom for some participants and streamed live and members of the public may participate remotely as described below.

#### How to watch the meeting:

<https://us02web.zoom.us/j/81228121069?pwd=Zk1aOWtxdlJxbGFRd1pGb1dXTE5jZz09>

**Webinar ID: 812 2812 1069**

**Passcode: 051622**

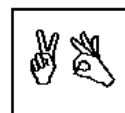
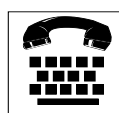
**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Webinar ID: 812 2812 1069; Passcode: 051622

#### How to provide comment on agenda items:

- Before the meeting: email your comments to [gzhuang@tam.ca.gov](mailto:gzhuang@tam.ca.gov). Please email your comments no later than 1:00 P.M. Monday, May 16, 2022 to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the TAM COC members and will be placed into the public record.

- During the meeting (only): Your meeting-related comments may be sent to [info@tam.ca.gov](mailto:info@tam.ca.gov). During the meeting your comments will be read (3-minute limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record. In order to ensure staff receives your comment during the meeting, it is recommended that you send your comment using [info@tam.ca.gov](mailto:info@tam.ca.gov) early in the meeting.

- During the meeting (only): If watching this meeting online, click on the "raise hand" feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, "raise hand" on Zoom by pressing \*9 and wait to be called upon by the Chair or the Clerk to speak. Ensure that you are in a quiet environment with no background noise. You will be notified that your device has been unmuted when it is your turn to speak. You may be notified prior to your allotted time being over. Your comments will also become part of the public record.



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Jennifer Doucette at 415-226-0820 or email: [jdoucette@tam.ca.gov](mailto:jdoucette@tam.ca.gov), no later than 5 days before the meeting date.

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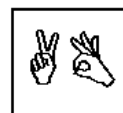
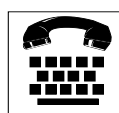
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1. Introductions and Welcome (2 minutes)
  2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
  3. [Review and Approval of March 21, 2022 Meeting Minutes](#) (Action) (5 minutes)
  4. [Measure B Expenditure Plan Review](#) (Discussion) (30 Minutes)
- Break**
5. TAM Staff Report (Information) (10 minutes)
  6. [Review the Proposed TAM FY2022-23 Annual Budget](#) (Discussion) (20 Minutes)
  7. Committee Member Hot Items Report (Discussion) (10 minutes)
  8. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)



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