

# AGENDA

## CITIZENS' OVERSIGHT COMMITTEE

November 21, 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

#### 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

The November 21 Citizens' Oversight Committee (COC) meeting will be conducted in-person at the TAM Offices. Members of the COC and the public may continue to participate in the meeting virtually via Zoom if preferred.

#### To join virtually via Zoom:

<https://us02web.zoom.us/j/89359942657?pwd=TzNmemgwNFRIanN3QWVGvklVdUZlZz09>

#### To Join by Phone:

Please do so by dialing in to the following number: +1 669 900 6833

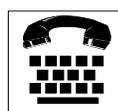
**Webinar ID: 893 5994 2657**

**Passcode: 112122**

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.

#### 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, November 21, 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 COC members and will be placed into the public record.
- During the meeting (only): To ensure your comments are received timely during the meeting, please send your comments to [info@tam.ca.gov](mailto:info@tam.ca.gov) early in the meeting. Your comments will be read (3-minute limit per comment) when the specific agenda item is considered by the Comm and will also become part of the public record.
- During the meeting (only): If participating the meeting via Zoom, please click on the "raise hand" feature in the webinar control. If participating by phone, "raise hand" by pressing \*9. Please ensure that you are in a quiet environment with no background noise and 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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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 October 24, 2022 Meeting Minutes](#) (Action) (5 minutes)
- Break – 15 Minutes**
4. TAM Staff Report (Information) (10 minutes)
  5. [Review of the 2022 Measure A/AA Compliance Audit Results](#) (Action) (25 minutes)
  6. [Review of the FY2021-22 TAM Annual Comprehensive Financial Report](#) (Action) (25 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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