

MINUTES – CITIZENS OVERSIGHT COMMITTEE
JANUARY 10, 2012
COMMUNITY CENTER – STUDIO

AGENDA NO: A-1
MEETING DATE: 12/12/12

Chairman Alexander called the meeting to order at 9:30 a.m.

PRESENT: Homer Alexander Chairman
Dan Glesmann Member
Barbara Spagnola Member
Elaine Giannini Member
Michael Durick Vice-Chairman

STAFF: Susan Slayton Administrative Services Director

PUBLIC COMMENT

None

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES FROM 1/10/12 CITIZENS OVERSIGHT COMMITTEE MEETING

MOTION: Chairman Alexander moved to approve the minutes with one amendment, which is to expand the minutes for Item B-2 to include the exact statement made by Chairman Alexander. The motion was seconded by Vice-Chairman Durick, and carried unanimously (5/0).

C. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.