



**CITY OF FOSTER CITY
LEVEE BOND OVERSIGHT COMMITTEE MEETING
COUNCIL CHAMBERS, CONFERENCE ROOM
620 FOSTER CITY BLVD.
FOSTER CITY, CALIFORNIA, 94404**

MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO SO IN PERSON OR BY JOINING THE ZOOM MEETING <https://fostercity-org.zoom.us/j/86082184868> PUBLIC COMMENTS WILL BE ACCEPTED BOTH IN PERSON AND VIA ZOOM MEETING. ANY EMAILS SENT TO PUBLICWORKS@FOSTERCITY.ORG WILL BE PROVIDED TO THE COMMITTEE PRIOR TO THE MEETING.

To Attend the Meeting in Person:

Location: 620 Foster City Blvd, Foster City, California, 94404

To Observe the Meeting via Teleconference/Video Conference:

To access the meeting by computer / smartphone, go to: <https://fostercity-org.zoom.us/j/86082184868>

To dial-in via phone:

1-669-900-6833 or

1-408-638-0968

And enter Webinar ID: 860 8218 4868

To Provide Public Comment in Person:

Members of the public wishing to speak will be asked to fill out a Request to Speak Form. Forms will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed. For special meetings, public comment is limited to item(s) on the agenda only.

To Participate in the Meeting by Providing Public Comment via Teleconference/Video Conference:

During the Meeting: Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The Zoom Host will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Written public comments for the record may be submitted in advance by 1:00 p.m. the day of the meeting by email to: publicworks@fostercity.org and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:

Clearly indicate the Agenda Item No. or specify "Public" in the Subject Line for items not on the agenda

Include the submitter's full name (Recommended but not required)

Written public comments received by 1:00 p.m. the day of the meeting will be provided in their entirety to the Levee Bond Oversight Committee prior to the meeting and will be made part of the written record but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

AGENDA

Thursday, January 25, 2024 3:00 PM

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

Committee Members

Ken Ludlum

Al DeGroot

Bhavanishankar Subramaniam

Vacant (resident member)

Vacant (business member)

Chair

Vice Chair

Committee Member

3. PUBLIC FORUM

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker. The Chair may vary the time limit for any speaker, if he or she deems this necessary and determines that some other time period is appropriate. Speakers may make public comment on items that are within the subject matter jurisdiction of the LBOC in person, or join the Zoom meeting via the meeting link and use the "raise hand" feature and the Zoom host will call on people.

4. APPROVAL OF MINUTES

4.1. Approval of October 26, 2023 Meeting Minutes (Action)

5. REPORTS

5.1. Levee Improvements Project Update (Verbal)

6. NEW BUSINESS

6.1 Review of Levee Project Expenditures - FY 23/24 Q2 (October 1, 2023 through December 31, 2023)

6.1.1. CIP 657 Expenditures Report as of December 31, 2023

6.1.2. Invoices for FY 23/24 Q2 (October 1, 2023 through December 31, 2023)

<https://fostercity.sharepoint.com/:f:/g/publicworks/EhAZ1TDDXCRBiAojZ2AcG6YBesEAPlgihOueB118f0IFw?e=0r8bdO>

8. COMMUNICATIONS

9. ADJOURNMENT

The public is invited to attend.

Any attendee wishing special accommodations at the meeting should contact the Foster City Public Works Department at (650) 286-3270 at least 48 hours in advance of the meeting. Any written comments or documents provided to a majority of the Committee regarding any item on this agenda after the agenda packet was distributed will be made available for public inspection online at fostercity.org/agendasandminutes, at the front desk of the Foster City City Hall at 610 Foster City Blvd during normal business hours, and at the meeting.