

# REPORT TO THE CITY OF FRESNO CAPITAL PROJECTS OVERSIGHT BOARD

**DATE:** August 1, 2016

FROM: YVONNE SPENCE, City Clerk Office of the City Clerk

#### SUBJECT

Approval of the Minutes of June 6, 2016

#### RECOMMENDATION

Approve minutes

#### EXECUTIVE SUMMARY

[Brief, 1-2 paragraphs; information stated here must be expanded in Background section; clear and concise so anyone understands action being requested]

#### BACKGROUND

[Include: Any prior history; "City Attorney has reviewed and approved to form," if applicable; source of funding; appropriate regulation summary information]

#### ENVIRONMENTAL FINDINGS

[Include CEQA findings or state N/A]

## LOCAL PREFERENCE

[N/A due to State and Federal money; N/A because it is more than ½ of 1%; or yes, state why]

### **FISCAL IMPACT**

[Funding source, clarify whether General Fund is or is not impacted; appropriation authority already approved or an AAR is attached; if appropriate explain impact on other projects or timing of funding from other agencies; future obligations]

Attachment: [If more than one, pluralize]