

MINUTES
MEASURE O CITIZEN OVERSIGHT COMMITTEE
Regular Meeting
May 29, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:00 p.m., the Measure O Citizen Oversight Committee convened in the Council Chambers. Commissioners Ronald Arruejo, Ruby Durias, Steven Nash, Daniel Pinedo and Noemi Valdes were present. Chair Arruejo presided and called the meeting to order. The meeting opened with the pledge of allegiance to the flag of the United States led by Vice Chair Valdes.

Staff members present were: Annie Jensen, Project Manager; Stephen Fischer, City Attorney; Javier Chagoyen-Lázaro, Chief Financial Officer; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Morgan Kessler, City Engineer; Kawkeb Said, Interim City Traffic Engineer; Taylor Gambino, Project Manager; Jessica Petrillo, Project Manager; Juan Martinez, Project Manager; Renee Rakestraw, Cultural and Community Services Assistant Director; Marisue Eastlake, Recreation Supervisor; Danaly Perez, Recreation Supervisor; Matthew O'Neil, Recreation Supervisor; Olympia Hugo, Recreation Supervisor and Luly A. Lopez, Recording Secretary.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

1. City Manager Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Measure O Citizen Oversight Committee approve the regular meeting minutes from October 24, 2024 and April 24, 2025.

No public comments were received. The City Clerk requested that this item be removed from the agenda and will be scheduled at the next regularly scheduled meeting.

D. REPORTS

1. City Manager Department

SUBJECT: Update on Financial Status of Current Measure O Projects.

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file this report.

(The Measure O Citizen Oversight Committee originally heard this update at their April 24, 2025 meeting).

Michael Wolfe, Public Works Director; Danaly Perez, Recreation Supervisor; Matthew O'Neil, Recreation Supervisor; and Renee Rakestraw, Cultural and Community Services Assistant Director were available and answered questions. Discussion ensued among the committee and staff. No public comments were received. The agenda item is received and file. No action was required.

2. City Manager Department

SUBJECT: FY 2025-26 Proposed Budget.

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive the Measure O budget update and recommend that the City Council add the proposed one-time projects into Measure O in FY 2025-26, in preparation for the City Council public hearing on June 3, 2025, and final budget adoption on June 17, 2025.

Javier Chagoyen-Lázaro, Chief Financial Officer; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Morgan Kessler, City Engineer; Kawkeb Said, Interim City Traffic Engineer; Taylor Gambino, Project Manager; Jessica Petrillo, Project Manager; Juan Martinez, Project Manager; Renee Rakestraw, Cultural and Community Services Assistant Director; Marisue Eastlake, Recreation Supervisor; Olympia Hugo, Recreation Supervisor, were available and answered questions. Discussion ensued among the committee and staff. No public comments were received.

It was moved by Vice Chair Valdes, seconded by Commissioner Durias, to approve the recommended action as presented. VOTE: Durias, Pinedo, Nash, Valdes, Arruejo and Cabrera voted in favor; the motion passed 6-0.

3. City Manager Department

SUBJECT: Independent Annual Financial Report.

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file Eadie and Payne, LLP's audit opinion of the Measure O revenues and expenditures included as a supplement to the Annual Comprehensive Financial Report.

Javier Chagoyen-Lázaro, Chief Financial Officer presented and answered questions. Discussion ensued among the committee and staff. No public comments were received.

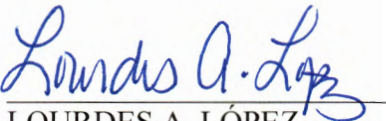
The agenda item is received and file. No action was required.

E. ITEMS FOR FUTURE AGENDAS

No requests were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Arruejo adjourned the meeting at 5:36 p.m.


LOURDES A. LÓPEZ
Recording Secretary


RONALD ARRUEJO
Chair