

MINUTES

Measure O Citizen Oversight Committee Special Meeting January 24, 2019

A. ROLL CALL

At 6:00 p.m., the special meeting of the Measure O Citizen Oversight Committee convened in the Council Chambers. Commissioners Deirdre Frank; Nancy Lindholm; Ruby Durias; Juan Reynoso; and Len Shulman were present. Commissioners Kay Brainard; David Garcia; and Joe Munoz were absent. The Recording Secretary stated that the agenda was posted on Tuesday, January 22, 2019, at City Hall, the Public Library, and on the City's website. Chair Frank presided and called the meeting to order. Staff members present were: Ashley Golden, Assistant City Manager, Shiri Klima, Deputy City Manager, and Luly López, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of October 25, 2018.
RECOMMENDATION: Approve.
ACTION: Commissioner Durias moved approval as recommended. Commissioner Shulman seconded, and the motion carried 4-0 with Vice Chair Lindholm abstaining.

E. PRESENTATION ON:

1. SUBJECT: Review of Measure O Appropriations for Fiscal Year 2018-2019.
RECOMMENDATION: Receive update.
DISCUSSION: Assistant City Manager Golden gave an overview of the projects funded by Measure O and provided a project update. She also stated that the only change since the October meeting is an update on the debt end date for applicable projects and stated the preliminary unaudited fund balance for Fiscal Year 2018-2019 was \$8.21 million.

Commissioner Durias questioned what happens to the current projects that are funded by Measure O after the expiration of the tax. Assistant City Manager Golden stated that after the sunset of Measure O funds, either the programs terminate or are funded through another source. Commissioner Durias also asked whose job is it to relay to the community the effects of the sunset of Measure O. Assistant City Manager

Golden stated it is the job of the Committee in addition to the City to inform the residents on how the funds are being spent and what happens upon the Measure O sunset.

Commissioner Shulman asked how the City will pay for the roads after the sunset and how will the Police and Fire vehicles be replaced after their 10 years are up and the sunset has passed. He also asked for a breakdown of the alley and road repairs.

Assistant City Manager Golden stated she would have Deputy City Manager Klima bring back to the next meeting a breakdown of alley and road repairs and a status update on the one-time allocations.

Vice Chair Lindholm stated the importance of spreading the word about Measure O and asked about reinstating the Community Report in the utility bills to our residents. Assistant City Manager Golden stated she agreed with reinstating the Community Report biannually in the utility bills for the residents.

2. SUBJECT: Future Allocations of Measure O Revenues.

RECOMMENDATION: Receive presentation.

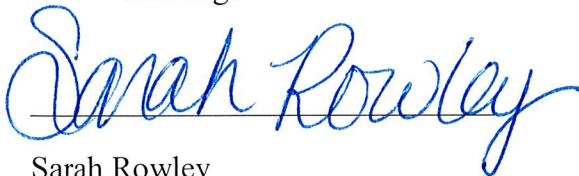
DISCUSSION: Chair Frank asked if an independent financial audit has been conducted. Assistant City Manager Golden will research if a formal audit has ever been performed.

Vice Chair Lindholm asked if a financial audit was mentioned in the original ballot measure. Assistant City Manager Golden stated that it was included in the ballot measure.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

At 6:41 p.m., the Measure O Citizen Oversight Committee concurred to adjourn the meeting.



Sarah Rowley
Recording Secretary



Deirdre Frank
Chair