

MINUTES

Measure O Citizen Oversight Committee Special Meeting May 6, 2019

A. ROLL CALL

At 5:30 p.m., the special meeting of the Measure O Citizen Oversight Committee convened in the Council Chambers. Commissioners Deirdre Frank; Nancy Lindholm; Ruby Durias; Joe Munoz; and Len Shulman were present. Commissioners Kay Brainard; David Garcia; and Juan Reynoso were absent. The Recording Secretary stated that the agenda was posted on Tuesday, April 30 2019, at City Hall and the Public Library. Chair Frank presided and called the meeting to order. Staff members present were: Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Sarah Rowley, Recording Secretary; Luly López, Recording Secretary; Terrel Harrison, Cultural and Community Services Director; Emilio Ramirez, Housing Director; Kevin Riper, Chief Financial Officer; Darwin Base, Fire Chief; Jeffrey Lambert, Community Development Director; Donna Ventura, Assistant Chief Financial Officer; Stephen Fischer, City Attorney; Renee Rakestraw, Recreation Supervisor; Brian Yanez, Assistant Public Works Director; Jason Benites, Assistant Police Chief; Rosemarie Gaglione, Public Works Director; and Keith Brooks, Information Technology Director.

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 January 24, 2019

RECOMMENDATION: Approve.

ACTION: Commissioner Durias moved approval as recommended. Commissioner Lindholm seconded, and the motion carried 5-0.

E. PRESENTATIONS

1. SUBJECT: General Fund Year-End Estimates 2018-2019 and Preliminary Base 2019-2020

RECOMMENDATION: Receive and file presentation.

ACTION: None

2. SUBJECT: Review of Measure O Appropriations for Fiscal Year 2018-2019 and 2019-2020
RECOMMENDATION: Receive and file presentation.
ACTION: None.

F. New Business

1. SUBJECT: Audits of Measure O
RECOMMENDATION: The City will audit Measure O with the CAFR for approximately \$10,000 annually. Provide direction to staff regarding need for 2017-2018 retroactive audit for additional \$15,000.
ACTION: Commissioner Frank moved approval to spend \$15,000 for the retroactive audit and to include the pro-forma in the CAFR for \$10,000 annually. Commissioner Shulman seconded and, the motion carried 5-0.

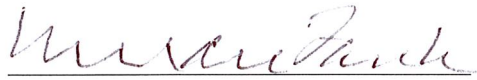
G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

At 6:46 p.m., the Measure O Citizen Oversight Committee concurred to adjourn the meeting.



Sarah Rowley
Recording Secretary



Deirdre Frank
Chair