

MINUTES

Measure O Citizen Oversight Committee Regular Meeting April 22, 2021

A. ROLL CALL

At 5:44 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Deirdre Frank; Nancy Lindholm; Ruby Durias; Angel Garcia; Joseph Munoz; Steven Nash; Daniel Pinedo; Len Shulman and Christopher Taccone were present. Chair Frank presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager and Luly Lopez, Recording Secretary. Also present was Hong Nguyen and Mary Maxion from Eadie+Payne, the City's External Auditor.

B. PLEDGE OF ALLEGIANCE

Saluted the flag.

C. DESIGNATION OF CHAIRPERSON AND VICE-CHAIR

Chair Frank opened the floor for nominations of Chair and Vice-Chairperson. Commissioner Durias nominated Nancy Lindholm for Chair. Commissioner Garcia seconded the motion. VOTE: Commissioners Durias, Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Frank and Lindholm. The motion carried 9-0.

Chair Lindholm opened the floor for nomination of Vice-Chair. Commissioner Shulman nominated Deirdre Frank for Vice-Chair. Commission Taccone seconded the motion. VOTE: Commissioners Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Lindholm, Durias and Frank. The motion carried 9-0.

D. PUBLIC COMMENTS

There were no public comments.

E. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of October 19, 2020.

RECOMMENDATION: Approve.

ACTION: Vice-Chair Frank moved approval as recommended. Commission Durias seconded to approve the recommended action as presented.

VOTE: Commissioners Durias, Munoz, Shulman, Frank and Lindholm. Abstained: Commissioners Garcia, Nash, Pinedo and Taccone. The motion carried 5-0-4.

F. PRESENTATIONS/REPORTS

1. SUBJECT: Eadie+Payne's Independent Annual Financial Audit.

RECOMMENDATION: Receive and file.

ACTION: Commissioner Nash moved the recommended action. Commissioner Durias seconded to approve the recommended action as presented.

VOTE: Commissioners Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Frank, Lindholm and Durias. The motion carried 9-0.

G. REPORT OF THE DEPUTY CITY MANAGER

1. SUBJECT: Deputy City Manager's Remarks.

DISCUSSION: The Deputy City Manager stated that Measure N, which terminates Measure O if certain street conditions aren't met by certain dates, is currently in litigation. An appeal hearing is scheduled before Judge Walsh on May 24th to determine the legal sufficiency of Measure N. Under Measure N, the City will need to make substantial street improvements every two years or Measure O will terminate immediately thereafter. City staff will provide a more in depth update to the Public Works and Transportation Committee on April 27th and to the full City Council on May 18th to determine the pavement condition index level to achieve and by when, which will affect the termination date of Measure O. Commissioner Nash moved to have a special meeting of the Measure O Citizen Oversight Committee such that it can make a recommendation to the City Council on what pavement condition index the Committee supports. Commissioner Taccone seconded the motion.

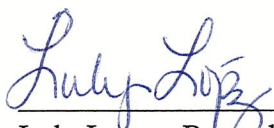
VOTE: Commissioners Munoz, Nash, Pinedo, Shulman, Taccone, Frank, Lindholm, Durias and Garcia. The motion carried 9-0.

Chair Lindholm asked for the revenue projections for Measure O for Fiscal Year 2021 and the Deputy City Manager shared these projects for the next five fiscal years

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:42 p.m.



Luly Lopez, Recording Secretary



Nancy Lindholm, Chair