# MINUTES

Measure O Citizen Oversight Committee
Regular Meeting
January 27, 2022

## A. ROLL CALL

At 5:31 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Ruby Durias; Nancy Lindholm; Steven Nash; Len Shulman and Christopher Taccone were present. Commissioners Deirdre Frank; Joseph Munoz and Daniel Pinedo were absent. Chair Lindholm presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Betsy George, Chief Financial Officer; Eden Casareno with Eadie + Payne and Luly A. López, Recording Secretary.

## B. PLEDGE OF ALLEGIANCE

Saluted the flag.

## C. PUBLIC COMMENTS

There were no public comments.

## D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of October 28, 2021.
   RECOMMENDATION: Approve.
   ACTION: It was moved by Commissioner Shulman, seconded by Commissioner Durias, to approve the recommended action as presented.
   VOTE: Commissioners Lindholm, Nash, Shulman, Taccone and Durias. The motion carried 5-0-3. Commissioners Frank, Munoz and Pinedo were absent.

## E. PRESENTATION/REPORTS

1. SUBJECT: Independent Annual Financial Audit.
   RECOMMENDATION: Receive and file the report.
   DISCUSSION: The Deputy City Manager introduced Eden Casareno with Eadie + Payne who reviewed the Independent Annual Financial Audit report for Fiscal Year ending June 30, 2021. On December 30, 2021 the audit was completed and it contained a "Clean Opinion" which is the highest level of opinion an auditor can provide. Ms. Casareno stated that there was an increase of $3 million in sales tax for Fiscal Year 2021 compared to Fiscal Year 2020. Ms. Casareno also stated that there was a $1.6 million transfer that was not budgeted related to the Infrastructure Use Fee.

Discussion ensued among the Commissioners and staff regarding the $1.6 million transfer out related to the Infrastructure Use Fee.
ACTION: No action was required.

At 5:45 p.m. Commissioner Munoz was present.

2. SUBJECT: Update on Status and Accomplishments of Current Measure O Projects.
   RECOMMENDATION: Receive and file the report.
   DISCUSSION: The Deputy City Manager presented the status and accomplishments of current Measure O projects. Discussion ensued among the Commissioners and staff regarding recreational programs and the intelligent transportation system program.
   ACTION: No action was required.

F. FUTURE AGENDA ITEMS

The Committee would like staff to bring back information on:
1) details on transfer of $1.6 million related to Infrastructure Use Fee;
2) election of Chair and Vice Chair;
3) discussion on weaning off process; and
4) clarification on when we stop collecting Measure O sales tax.

G. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:09 p.m.

Luly A. López, Recording Secretary

Nancy Lindholm, Chair