



Measure V Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

SPECIAL MEETING

Monday February 24, 2020 5:00 p.m.

COMMITTEE MEMBERS

Steven Morgan, Ted Ribultan, Chuck Roulund Sr., Jeff P Morgan, Erik Severson

Statements from the Public

The public will be allowed to address the Committee during the public comment section of the agenda about subjects within the jurisdiction of the Committee and that do not already appear on the agenda. No action may be taken on off-agenda items unless authorized by law. Questions posed to the Committee may be answered after the meeting or at a future meeting. Dialog or extended discussion between the public and the Committee or staff will be limited in accordance with the Brown Act. The public comment portion of the meeting will be limited to five (5) minutes per speaker. Each person is limited to one comment during public comments. All remarks and questions should be addressed to the Committee as a whole and not to any individual member or staff.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – Jan 13, 2020

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

1. Overview of FY18/19 Finance reports
 - a. Budget Performance Report
 - b. Accumulated Transaction Listing (2)
 - c. CAFR
2. Discussion of tentative updated regular meeting time – 5pm
3. Discussion of tentative updated meeting schedule (all at 5pm)
 - o Feb 24th
 - o Mar 2nd or Mar 9th
 - o Mar 30th
 - o Apr 13th (working draft review and comment)
 - o Apr 27th
 - o May 11th (Final)
4. Discussion of (last year's) Measure V Annual Report for Fiscal Year 2017-2018
5. Discussion re: FY18/19 Final Report conclusion to City Council
6. Update on Committee scheduled meetings with Staff

COMMITTEE COMMENTS

1. Reminder of assignment of areas of report
 - a. Public Works: Erik/Ted
 - b. Police Dept: JP
 - c. Finance: Steven/Chuck
 - d. Ted: bring ideas for opening/closing

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING – TBD, see above suggested schedule

ADJOURNMENT