



Measure V Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

SPECIAL MEETING - MINUTES

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 – Time: 5:02pm

ROLL CALL

Committee: Steven Morgan, Ted Ribultan, Erik Severson

Staff: Cheri Freese, Bard, Mayor Peggy Breeden, Office Justin Dampier

APPROVAL OF AGENDA - Approved

APPROVAL OF MINUTES – Jan 13, 2020 - Approved

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA – N/A

DISCUSSION AND OTHER ACTION ITEMS

1. Overview of FY18/19 Finance reports

a. Budget Performance Report

Discussion: Report is all inclusive of Measure V items. Line by line. No detail. Revenue \$384k more than expected.

b. Accumulated Transaction Listing (2)

Revenue & expenses. Each Committee member assigned to a section will collect any related questions from other Committee members outside of the section – only the assigned Committee members will address questions directly to the Staff assigned.

Will submit questions to each department/staff to allow them to respond (not asked/answered at the meeting).

c. CAFR

At "Fund" level. Measure V is in General Fund. There is not a lot of Measure V specific info in the CAFR. Charts are in CAR toward the end. Bard Lower requested page numbers for Measure V charts.

Discussion: \$400k machine missing from reports. Cheri will look into it.

d. Cheri: spreadsheet sent would benefit from a subtotal.

2. Discussion of tentative updated regular meeting time – 5pm
Vote passed unanimously to minimize cost to the City.

3. Discussion of tentative updated meeting schedule (all at 5pm)
- o Feb 24th
 - o Mar 2nd or Mar 9th – Cancel March 9th. Bring all questions to 3/2 meeting.
 - o Mar 30th
 - o Apr 13th (working draft review and comment)
 - o ~~Apr 27th~~ April 22nd
 - o May 11th (Final)

Vote passed unanimously with above schedule.

4. Discussion of (last year's) Measure V Annual Report for Fiscal Year 2017-2018
Discussion regarding any potential changes, format, etc. Ted sent suggestions via email. Discussion re: minority/majority feedback.

5. Discussion re: FY18/19 Final Report conclusion to City Council
Discussion re: Presenting or submitting. Preference by some Committee members to present.

6. Update on Committee scheduled meetings with Staff
S. Morgan and C. Rouland have meeting with Finance scheduled. Meeting with PW scheduled for 3/6.

COMMITTEE COMMENTS

1. Reminder of assignment of areas of report
- a. Public Works: Erik/Ted

Discussion regarding street list on website. Needs to be updated.

- b. Police Dept: JP
- c. Finance: Steven/Chuck
- d. Ted: bring ideas for opening/closing

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING – 3/2/2020 5pm

ADJOURNMENT – Time: 6:05pm