



## Measure V Citizens' Oversight Committee

1<sup>st</sup> Floor City Council Conference Room Area 'B'

Tuesday January 29, 2019

COMMITTEE MEMBERS

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

**APPROVED MINUTES – 5:30 p.m.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in the meeting, please contact Ricca Charlon at (760) 499-5002. Requests must be made as early as possible and at least one full business day before the start of the meeting.

### Statements from the Public

The public will be allowed to address the Infrastructure Committee during the public comment section of the agenda about subjects within the jurisdiction of the Infrastructure 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 Infrastructure Committee as a whole and not to any individual member or staff.

**CALLED TO ORDER:** Meeting was called to order at 5:33 pm

**ROLL CALL:** Present: N Jeglum, E Severson, JP Morgan, C Roulund Sr,  
Absent: T Ribultan  
Staff: Ron Strand, Bard Lower, C Freese, Jed McLaughlin  
Recording Secretary: G. Jackson-Thompson

**APPROVAL OF AGENDA** *Motion to Approve Agenda Was Made By **Mr. Morgan** Seconded by **Mr. Severson** Motion Carried By Voice Vote of 4 Ayes (Jeglum, Morgan, Roulund Sr., Severson) 0 Nays, 1 Absent (Ribultan), 0 Abstain*

**APPROVAL OF MINUTES** *Motion to Approve the Minutes of Was Made By **Ms. Jeglum** Seconded by **Mr. Severson** Motion Carried By Voice Vote of 4 Ayes (Morgan, Jeglum, Roulund Sr., Severson) 0 Nays, 1 Absent (Ribultan), 0 Abstain*

**April 9, 2018**

### **COMMITTEE MEMBERS INTRODUCTIONS**

Erik Severson, Nellavan Jeglum, Chuck Roulund Sr., Jeff P Morgan

## INTRODUCTION OF STAFF

City Manager, Ron Strand; Public Works Director, Bard Lower; Finance & Human Resources Director, Cheri Freese; Police Department Chief, Jed McLaughlin

## PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

This time is reserved for members of the public to address the Committee relative to matters NOT on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person

- No public comments to report

## DISCUSSION AND OTHER ACTION ITEMS

- Review and discussion on Ordinance No. 16-02 Measure V ordinance.
- Discussion on Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2016-2017 went through the draft annual report for fiscal year 2016-2017. Suggestions made to add supporting documents related to the 2016-2017 annual report for future reference as needed.
- Discussion on Brown Act handout with a review on meeting etiquette, quorum and allowable outside meetings.
- Review of Roles of Committee Chair and Vice Chair.

**ELECTION OF COMMITTEE CHAIR** *Motion Carried By Recording Secretary to open nominations. C. Roulund nomated T. Ribultan, Seconded by E Severson, JP Morgan nominated N Jeglum, Seconded by E Severson. Motion Carried By Tabulation Vote\* Of 1 Ayes T Ribultan and 3 Ayes N. Jeglum; And 0 Noes; 0 Abstain; And 1 Absent (Ribultan). \*Vote was Called Out For Recording Purposes. Elected Committee Chair: Nellavan Jeglum*

**ELECTION OF COMMITTEE VICE CHAIR** *Motion Carried By N Jeglum for nominations. C Roulund Sr. nominated T. Ribultan, Seconded by JP Morgan, Motion Carried By Tabulation Vote\* Of 4 Ayes; And 0 Noes; 0 Abstain; And 1 Absent (Ribultan) \*Vote was Called Out For Recording Purposes. Elected Vice Chair: Ted Ribultan*

## SUPPORT STAFF COMMENTS

Ron Strand commented on Committees goals to create the Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2017-2018.

## FUTURE AGENDA ITEMS

- Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2017-2018.
- Presentations by Committee Staff
- FY 2018 CAFR

**NEXT MEETING:**

February 11, 2019 - presentations

**ADJOURNMENT:** Meeting was adjourned at 7:09 p.m.