



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday January 8, 2018

COMMITTEE MEMBERS

Jacqui Walters, Ted Ribultan, Nellavan Jeglum
Steven Morgan, Jerry Poteet

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. There will be time after each action item on the agenda to receive comments from the public.

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

ROLL CALL: Present: J Walters, J Poteet, N Jeglum, S Morgan
Absent: T Ribultan
Staff: Jed McLaughlin, Tess Sloan, Bard Lower, Ron Strand
Recording Secretary: K. Harker

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

APPROVAL OF MINUTES *Motion to Approve the Minutes of December, 11, 2017. Mr. Morgan spoke to Karen Harker the Recording Secretary about a few grammar errors. Motion to approve the minutes of December 11, 2017 as amended was made by Ms. Jeglum Seconded by Mr. Poteet. Motion Carried By Voice Vote of 4 Ayes (Walters, Poteet, Morgan, Jeglum) 0 Nays, 1 Absent (Ribultan), 0 Abstain.*

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.

Public Comment: None

DISCUSSION AND OTHER ACTION ITEMS

- Ø Discussion of Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2016-2017
Chair Walters spoke about moving forward even though Mr. Ribultan was unable to attend. The committee agreed that although they would like a full quorum, the committee felt that they needed to move forward.
Chair Walters - Any messages from the committee now or later with the finance director.
S. Morgan – he will be meeting with the finance director to go over the balance sheet that has been given out.
Chair Walters - explained the a new budget process
B Lower – spoke to the committee on how the Public Works Department will be sharing a new budget to make funding clear for projects.

All Committee members are coming to the table with draft presentations on their February 12, 2018 meeting.

COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

R. Strand – spoke to making the budget easier to understand and read so that the committee would be able to get the numbers right away.

FUTURE AGENDA ITEMS

Discussion of Draft Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2016-2017

NEXT MEETING:

February 12, 2018

ADJOURNMENT: Meeting was adjourned at 5:55 pm