

**REGULAR MEETING AGENDA
CITIZEN OVERSIGHT COMMITTEE
FOR CITY REVENUE MEASURES
WEDNESDAY, SEPTEMBER 1, 2021 AT 2:00 PM**

In compliance with the State as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Members of the public may provide public comment during the meeting by calling (805) 321-6639 to provide public comment via phone (the phone line will open just prior to the start of the meeting at 2:00 PM) or written public comments can be submitted via email to gadmin@groverbeach.org prior to the meeting start time of 2:00 PM. If submitting written comments in advance of the meeting, please note the agenda item. Written comments will be read out loud during the meeting on the appropriate agenda item subject to the customary 3-minute time limit.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Committee Members Anne Holden, Donna De La Rosa, Karen Kass, Jonathon Reynolds and Paula Tripp.

PUBLIC COMMUNICATIONS

Any member of the public may address the Citizen Oversight Committee for a period not to exceed three minutes total on any item listed on this agenda. The Citizen Oversight Committee will listen to all communications; however, in compliance with the Brown Act, the Committee cannot act on items not on the agenda.

CONSENT

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parenthesis. Members of the audience may speak on any item(s) listed on the Consent Agenda.

- 1. Minutes of the Citizen's Oversight Committee for City Revenue Measures Special Meeting on Thursday, October 7, 2020.**
(Recommended Action: Approve the minutes as submitted or revised.)

REGULAR BUSINESS

- 2. Overview and Introductions – City Manager Matthew Bronson.**
- 3. Presentation on Citizen Oversight Committee's role in the review of Measures X-06/F-20 Transactions and Use Tax Revenues and Expenditures for FY 2020-2021 and Review of Measure K-14 Expenditures and Projects for FY 2019-20 -**
Administrative Services Director Deanne Purcell

ADJOURNMENT

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Note: This agenda was prepared and posted pursuant to Government Code Section 54956. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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MINUTES
CITIZEN OVERSIGHT COMMITTEE FOR CITY REVENUE MEASURES
THURSDAY, OCTOBER 7, 2020
Via Teleconference

CALL TO ORDER: The meeting was called to order at 2:05 p.m.

FLAG SALUTE: The salute to the flag was led by Chair Anne Holden

ROLL CALL:

Committee Members: Paula Tripp and Chair Anne Holden were present.

City Staff: City Manager Matt Bronson, Deputy City Clerk Nicole Retana, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray were also present.

PUBLIC COMMUNICATIONS

Chair Holden opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on item of interest which were within the jurisdiction of the Committee but were not listed on the agenda.

No public comments were received at this time and Chair Holden closed the Public Communication segment for this portion of the meeting.

CONSENT

1. **Minutes of the Citizen's Oversight Committee for City Revenue Measures Special Meeting on Wednesday, November 20, 2019.**

Action: It was motioned by Committee Member Tripp and seconded by Chair Holden to approve Consent Agenda Item Number 1 as recommended. The motion passed unanimously via voice vote.

REGULAR BUSINESS

2. **Overview and Introductions**

City Manager Matthew Bronson did brief introductions of the staff and an overview of the responsibilities of the Citizen's Oversight Committee for City Revenue Measures. Both members of the Committee would like to remain on Committee in the future.

3. Review of Measure X-06 Transactions and Use Tax Revenues and Expenditures for FY 2019-20

Administrative Services Director Purcell presented a Powerpoint Presentation discussing Measure X-06. The Committee members reviewed the report.

Action: Reviewed the information and provided direction to staff for the preparation of a report to the City Council.

4. Review of Measure K-14 Expenditures and Projects for FY 2019-20

Administrative Services Director Purcell and Public Works Director/City Engineer Ray presented and discussed the Measure K-14 expenditures and projects for fiscal year 2019-2020.

Committee Members questioned if the changes in the report were actual or projected, what the percentage of the streets in the City will be finished and if there has been success with the street maintenance due to the water main breaks with City Staff responding to questions.

Chair Holden opened public comment on this matter. No public comments were received at this time and Chair Holden closed public comment.

Action: Reviewed the information and provided direction to staff for the preparation of a report to the City Council.

5. Annual Report to City Council

City Manager reviewed the Annual Report with the Committee's final comments to be presented to the City Council.

Action: It was motioned by Chair Holden and seconded by Committee Member Tripp to approve final comments to staff regarding the Annual Report to be presented to City Council.

ADJOURNMENT:

The meeting was adjourned at 2:44 p.m.

Respectfully Submitted by:

Deanne Purcell, Administrative Services Director