

MINUTES
CITIZEN OVERSIGHT COMMITTEE FOR CITY REVENUE MEASURES
WEDNESDAY, SEPTEMBER 1, 2021
Via Teleconference

CALL TO ORDER: The meeting was called to order at 2:00 p.m.

FLAG SALUTE: The salute to the flag was led by all members present.

ROLL CALL:

Committee Members: Donna De La Rosa, Jonathon Reynolds, Paula Tripp and Chair Anne Holden were present. Committee Member Karen Kass joined meeting at 2:14 p.m.

City Staff: City Manager Matt Bronson, Administrative Services Director Deanne Purcell, City Clerk Wendi Sims and Deputy City Clerk Nicole Retana, 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 Thursday, October 7, 2020.**

Action: Continued Consent Agenda Item Number 1 to the next meeting.

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. He suggested the Committee select a Vice Chair and Chair and stated the City Attorney will discuss the Brown Act at the next meeting.

At 2:14 p.m. Committee Member Karen Kass joined the meeting.

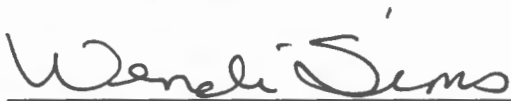
3. Presentation on Citizen Oversight Committee's role in the review of Measure X-06/F-20 Transactions and Use Tax Revenues and Expenditures for FY 2020-2021 and Review of Measure K-14 Expenditures and Projects for FY 2019-20

Administrative Services Director Purcell presented a PowerPoint presentation reviewing Measure X-06/F06 and Measure K-14 Revenues and Expenditures.

ADJOURNMENT:

The meeting was adjourned at 2:29 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Wendi Sims". The signature is written in black ink and is positioned above a horizontal line.

Wendi Sims, City Clerk