

MINUTES
CITIZEN OVERSIGHT COMMITTEE FOR CITY REVENUE MEASURES
WEDNESDAY, NOVEMBER 10, 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, Anne Holden, Karen Kass, Jonathon Reynolds, and Paula Tripp were present.

City Staff: City Manager Matt Bronson, Administrative Services Director Deanne Purcell, City Attorney David Hale, CIP Project Manager Erin Wiggins, City Clerk Wendi Sims and Deputy City Clerk Nicole Retana, were also present.

APPOINTMENT OF CITIZEN OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR:

Committee discussed and voted on the appointments of the Citizen Oversight Committee Chair and Vice Chair.

Action: It was motioned by Committee Member Reynolds and seconded by Committee Member Holden, to appoint Committee Member Reynolds to Citizen Oversight Committee Chair. The motion passed unanimously via voice vote.

Action: It was motioned by Committee Member Reynolds and seconded by Committee Member Holden, to appoint Committee Member Holden to Citizen Oversight Committee Vice Chair. The motion passed unanimously via voice vote.

PUBLIC COMMUNICATIONS

Chair Reynolds opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on an 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 Reynolds 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 and Regular Meeting of Wednesday, September 1, 2021.**

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

REGULAR BUSINESS

2. Ralph M. Brown Act

City Manager Matthew Bronson did brief introductions of the City Attorney David Hale who presented a PowerPoint presentation discussing the Brown Act.

3. Review of Measure X-06 and 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/F-20 and Measure K-14 Revenues and Expenditures.

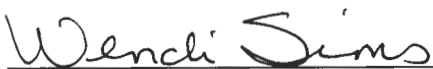
Discussion ensued with the Committee Members and City Staff.

Action: It was motioned by Chair Reynolds and seconded by Vice Chair Holden to continue this item to a Special Meeting on Wednesday, November 30, 2021 at 2:00 p.m. The motion passed unanimously via voice vote.

ADJOURNMENT:

The meeting was adjourned at 3:18 p.m.

Respectfully Submitted by:



Wendi Sims, City Clerk