

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

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: Anne Holden, Donna De La Rosa, Jonathon Reynolds, and Chair Paula Tripp 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:

Deanne Purcell, Administrative Services Director

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