



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, August 8, 2016

Agenda

COMMITTEE MEMBERS

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

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- May 9, 2016
- June 13, 2016

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

- Appointment of Chair and Vice Chair to the Measure L Citizens Oversight Committee

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING:

September 12, 2016

ADJOURNMENT:



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, May 9, 2016

DRAFT MINUTES

COMMITTEE MEMBERS

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

Regular Meeting – 5:30 p.m.

This meeting was recorded

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:31 p.m.

ROLL CALL: Present. Ribultan, J. Walters, S. Morgan, J. Poteet, N. Jeglum

Absent:

Staff: Chief Strand, Tyrell Staheli, Dennis Speer

Recording Secretary: K. Harker (absent)

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By Mr. Morgan Seconded by Ms. Jeglum. Motion Carried By Voice Vote of 5 Ayes (Ribultan, Walters, Morgan, Poteet, Jeglum) 0 Nays, 0 Absent, 0 Abstain*

APPROVAL OF MINUTES: *Motion To Approve the Minutes of March 14, 2016, April 4, 2016, and April 25, 2016 Was Made by Mr. Morgan, Seconded by Mr. Poteet. Motion Carried By Voice Vote of 5 Ayes (Ribultan, Walters, Jeglum, Morgan, Poteet) 0 Nays, 0 Absent, 0 Abstain.*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA: No Public in attendance

DISCUSSION AND OTHER ACTION ITEMS

Discussion of the Measure L Citizen's Oversight Committee Annual Report for Fiscal Year 2014-2015:

Mr. Ribultan started the meeting by asking the committee if they would like to go through the report page by page. The committee agreed. Starting on page five of the executive summary with removing the word "critical" from findings and to use "summary" or another word that would work. Committee needed to make sure that the text and tables were matching within the body of the report. Mr. Poteet brought up the text about the City Council not informing the committee of the funds being used throughout the year. He didn't understand the text or meaning of it. He felt that there needed to be something more added to this area. Mr. Ribultan agreed he thought that he had an action item that needed to be put in there.

Ms. Walters, Mr. Morgan, and Mr. Poteet felt they wanted the whole paragraph needed to be removed from the report. Last sentence on page 5 was deleted.

Chief Strand indicated that there was a sentence that should state "Measure L funds pays for close to half of the police officer..."

Members of the committee noted that the spelling, grammar and punctuation still needed to be corrected but at the moment Mr. Ribultan wanted to be clear on the context.

Ms. Walters referenced a subject that she put into her portion of the report which indicated that most of the four lane arteries in the City would be complete by the end of Fiscal Year 2015. The Committee agreed that Mr. Speer was ok with this statement.

The Committee discussed page 6 and language that should include if the voters of the City of Ridgecrest do not pass a new initiative, then the City should be prepared to have a plan for alternatives to respond to operations.

Pages 7, 8, 9, 10 were considered by the committee with no changes. Page 11 had revisions. The numbers in the table were being pulled by governmental funds and not general funds. Mr. Staheli indicated that the narrative was correct but the numbers needed to be updated. He would get the numbers to Mr. Ribultan to update his chart.

Pages 12, 13, 14, 15 were ok with the committee.

The committee agreed that they would proceed forward with revision 2 of text that Mr. Ribultan wrote for the clarification of the carry-over to Fiscal Year 2016-2017 in Mr. Morgan's financial section. Mr. Morgan wanted a sentence in the revision to be looked at by Mr. Speer regarding the allocation to the Measure L Funds to TAB funds as an error or losing TAB funds if they were not obligated. Mr. Ribultan felt that this was a very controversial topic.

The committee agreed to eliminate the sentence that started with "a positive..." and leave the rest of the paragraph as it stands.

The table called "2015 Balance Sheet" is being eliminated from the report.

Ms. Walters discussed with the committee the crime statistics chart is going to go from 2009 forward. This will be just a base line for the chart. The committee discussed if they wanted to move forward with using the numbers of officers in the CAFR compared to the number of officers that were approved by City Council Resolution Budget for each year. There can be a misperception. The committee decided to not worry about the CAFR versus the budgeted officers. She continued with both the Police Department and the Street Department expenditures and working with the committee, explained the additional comments and deleted items to her report. Mr. Poteet asked that a few new words be added to clarify the dollar value of the engineer being compared to the consultant. Mr. Poteet also asked that the word "name" be added to a project that was listed.

Ms. Walters's conclusions will be eliminated and be seen in the findings and in other places in the report.

There were no other comments.

Mr. Ribultan indicated to the committee that at the next meeting there would be a clean copy that could be finalized and voted on. The Committee would then take the report to the City Council as a presentation.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Ms Jeglum informed the committee that she will be unable to meeting for the special meeting on the May 23, 2016 as she has a conflicting standing meeting. She will not be in attendance.

SUPPORT STAFF COMMENTS

Finalize the Measure L Citizen's Oversight Committee Annual Report for Fiscal Year 2014-2015

FUTURE AGENDA ITEMS

NEXT MEETING:

May 23, 2016 – Special Meeting

ADJOURNMENT: Motion to adjourn the meeting was by Mr. Morgan, seconded by Mr. Poteet. Meeting was adjourned at 6:13 pm.



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, June 13, 2016

DRAFT MINUTES

COMMITTEE MEMBERS

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

Regular Meeting – 5:30 p.m.

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CALL TO ORDER: Meeting was called to order at 5:30

ROLL CALL Present. Jacque Walters, Steven Morgan, Jerry Poteet, Nellavan Jeglum
Absent: Dennis Speer, Ted Ribultan
Staff: Chief Strand, Tyrell Staheli,
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, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA :

Public Comment Open at 5:32

Public Comment Closes at 5:33

DISCUSSION AND OTHER ACTION ITEMS

Final Approval of the Measure L Citizen's Oversight Committee Annual Report for Fiscal Year 2014-2015:

Acting Chair Ms. Walters was informed the committee was able to make final changes to the document tonight and still have it proceed forward to City Council on July 6, 2016. Ms. Harker, the recording secretary informed the committee the committee can make the changes (punctuation, spelling, grammar) and vote on the amended report and she would then send a redline copy to Mr. Ribultan to make the changes. Ms. Harker indicated to the committee that it is not her responsibility to reformat their report. She is there to take minutes and support them with agendas and any questions they might have.

The committee agreed to move forward with making the change (punctuation, spelling, grammar) and doing an amendment so that it can move forward onto the City Council for presentation.

Each member went through the document and made the corrections that they saw in punctuation, spelling and grammar. They also decided to make small word changes to have the report sound more cohesive.

Motion was made by Mr. Morgan that the Measure L Citizen Oversight Annual Report Fiscal Year 2014-2015 be sent to City Council for the presentation with the added amendments. Mr. Poteet seconded. Motion Carried By Voice Vote of 4 Ayes (Walters, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Mr. Morgan – Just wanted to state that this was a very difficult process with losing so many members this year but is very happy with the results and looks forward to working with the committee next year.

SUPPORT STAFF COMMENTS

None

FUTURE AGENDA ITEMS

- Appointment of Chair and Vice Chair to the Measure L Citizens Oversight Committee

NEXT MEETING:

August 8, 2016

ADJOURNMENT: *Motion was made by Mr. Morgan to adjourn the meeting, seconded by Ms. Jeglum. Motion Carried By Voice Vote of 4 Ayes (Walters, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain.*

Meeting was adjourned at 6:18 pm