



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday November 25, 2013

APPROVED MINUTES

COMMITTEE MEMBERS

George 'Andy' Anderson, Lance 'Scott' Garver,
Michael Petersen, Phil Salvatore, Eddie Thomas

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: Meeting was called to order at 5:40

ROLL CALL

Present: E. Thomas, M. Petersen, S. Garver
Absent: A. Anderson, P. Salvatore, D. Speer
Staff: Chief R. Strand, K. Harker,

APPROVAL OF AGENDA *Motion To Approve Agenda Was Made By Mr. Garver Second by Mr. Petersen. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain. The Chair asked that the copy of the Plan of West Ridgecrest Boulevard be tabled for the next meeting so that Mr. Speer would be able to present this information. Also it was noted that the date at the footer was incorrect and needed to be changed from 2013 to 2014.*

APPROVAL OF MINUTES *Motion To Approve Minutes of October 28, 2013 Meeting Was Made By Mr. Petersen Second by Mr. Garver. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain. It was noted that the date at the footer was incorrect and needed to be changed from 2013 to 2014.*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

- **Approval of November Quarterly Report**

Michael Petersen presented the November Quarterly Report to the Committee for their review and comment. The quarterly report is still incomplete and needs further information. I added additional references to the report so that it will be complete by the end of February. Page 8 is the most colorful page to be added with the graph showing the comparisons of funds. I would like to discuss the additional comparisons with Mr. Salvatore to get a complete overview of his data so that the graph would be more complete. Page 12 increases the length and provides the documentation of the History of Measure L background through the City Council. This section will be cleaned up and updated over the next couple of weeks. On page 22 are the references and background information on the City Website where citizens can get the information.

Appendices start on page 24 and we will include the start of Measure L campaign. Karen Harker indicated that the resolution should be included in the report since this is a new document that the Committee established outside of the Ordinance. Mr. Garver asked if the chart had to be manually charted or if it could be plotted by absolute dollars. This could lead to a misconception due to the spike that shows in the plot. As Mr. Salvatore was doing his research he did take notice to the fact that funds changed names or were redistributed and this could be why the spike. Mr. Petersen can do a new plot and take actual numbers so that the graph will show these numbers and how it is being spent. The Committee should have both plots so that the public can see absolute dollars and money spent. Discussion of how to demonstrate the funding will be shown in either graphs or bar graphs were discussed. We will be waiting on the CAFR report to help with the numbers for the final report that will be produced for the February date. There was discussion of having Mr. Petersen and Mr. Salvatore meeting as a sub-committee. The committee feels that they would like to wait until the final draft before voting and approving the document. Karen Harker will place on the website the following message:

The report will be added to, edited and discussed over the next couple of meeting and citizen are encouraged to come and participate with the final draft that will be presented at the end of February 2014.

- **Discussion about Grand Jury Recommendation for the City Council to meet with Measure L Citizens Oversight Committee - Table until Mr. Speer is available**
- **Discussion of Invitation to the City Council -Table until Mr. Speer is available**

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Mr. Garver – no comment I will wait until Mr. Speer is here to have a discussion with the Grand Jury Recommendation.

Mr. Petersen – no additional comments. I'm looking forward to having the Quarterly Report done and seeing it distributed to the community.

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

- **Update and discuss final report**
- **Copy of Plan of West Ridgecrest Boulevard**
- **Discussion about Grand Jury Recommendation for the City Council to meet with Measure L Citizens Oversight Committee**
- **Discussion of Invitation to the City Council**

NEXT MEETING
January 13, 2014

ADJOURNMENT Meeting was adjourned at 6:18