



## Measure L Citizens' Oversight Committee

1<sup>st</sup> Floor City Council Conference Room Area 'B'

Monday August 11, 2014, 2014

### Approved Minutes

#### COMMITTEE MEMBERS

George 'Andy' Anderson, Lance 'Scott' Garver,  
Eddie Thomas, Ron Carter, Robert Gould

#### 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 5:30

#### ROLL CALL

Present: A. Anderson, S. Graver, R Carter, R Gould  
Michael Petersen  
Absent: Dennis Speer, R. McQuiston  
Staff: Chief Strand R.  
Recording Secretary: K. Harker

**APPROVAL OF AGENDA** *Motion To Approve Agenda Was Made By Mr. Garver, Seconded by Mr. Andersen. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain*

**APPROVAL OF MINUTES** *Motion To Approve Minutes to change on page 2 in the 2<sup>nd</sup> paragraph the word "to" to "the" as amended of July 14, 2014, Was Made By Mr. Garver Seconded by Mr. Andersen Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

***Eddie Thomas came into the meeting at 5:40 after approval of the agenda and minutes were approved.***

#### PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public Comment opened at 5:36
- Public comment closed at 5:36

#### DISCUSSION AND OTHER ACTION ITEMS

- Self-Introduction of Committee Members  
Ron Carter – happy to be on the committee and would like the help in any way that I can. I would like to work with Scott Garver and Mike Petersen so get myself up to speed with how Measure L works.  
Bob Gould – retired as an aerospace engineer; enjoying retirement; Rotarian; active in community and likes to support the community. Would like to support the community and when the City needed support for the Measure L Committee he felt the need to put in his application. Was a little surprised when he was chosen.

Chair Petersen – indicated that he was delighted to see the amount of applicants that applied for the committee. He thought long a hard before resubmitting his application.

➤ Appoint a Chair and Vice Chair

Nominations for Chair: Chair Petersen opened up the floor for nominations:

Mr. Anderson nominated Scott Garver. Mr. Garver nominated Mr. Anderson. Ron Carter closed nominations. Votes were taken

*Mr. Andersen 2 votes: Ron Carter, Scott Garver, Mr. Garver 3 votes: Andy Andersen, Bob Gould, Eddie Thomas. By votes of three Mr. Garver is now the new Chair for the Measure L Citizens Oversight Committee. Mr. Petersen handed over the committee to Mr. Garver to move forward.*

Mr. Garver opened up the floor for nominations for Vice Chair:

Mr. Gould nominated Andy Anderson. Mr. Thomas seconded. Chair Garver closed the nominations. Votes were taken.

*There were 4 ayes and 1 abstain from Mr. Anderson. Mr. Andersen is now the new Vice Chair for the Measure L Citizen's Oversight Committee.*

➤ Discuss and establish meeting schedule

Chair discussed why the meetings were being held twice a month. Mr. Anderson feels that we only need the meeting once a month and if we need a extra meeting we can hold a special meeting. Mr. Thomas also feels that we that once a month meeting are all that the committee needs. Mr. Gould who had downloaded all of the minutes of the Committee noticed that there were times that the committee met on a regular basis and that there were times that they would go and didn't meet at all. He would have to go with what the Committee agreed with. Mr. Carter felt a meeting once a month would be sufficient. Karen Harker read from the Resolution 14-01 how the meetings were being held now and how she would adjust them in Resolution 14-02.

Public Comment:

Mr. Petersen suggested leaving it the way it was in case they wanted to hold the meetings every other week. Ms. Harker indicated that would mean that she would have to do double the work each month by posting a Cancellation of the Meeting every other week. Mr. Petersen agreed that it did seem to be a lot of work

[There was a Motion from Mr. Andersento have Karen Harkerdraft a new Resolution 14-02 that will set the Measure L Citizens Oversight Committee Meeting on the Second of Each Month. Mr. Thomas Seconded the Motion Carried By Voice Vote of 5 Ayes, 0 Nays, 0 Absent, 0Abstain.](#)

➤ Discussion of Measure L Citizen's Oversight Committee Accomplishments and Direction

Chair Garver discussed the wheels that are in motion now and in the passed to get the report out. He did asked Mr. Petersen what work would need to be done to the report now to get it to the Fiscal Year 13/14 level. Mr. Petersen indicated that numbers need to be updated; update the spreadsheet; another set of dots on the graph; different streets for different projects that don't include TAB funds so that the changes to report the would reflect that. Presentation template would just need to be updated for next year.

Mr. Gould asked Mr. Petersen if he would be willing to stay on as a consultant as to help with the spreadsheets Mr. Petersen felt that one of the committee members needed to learn how to use the spreadsheet's and that he would then be available for questions or comments on anything that might not work properly.

Eddie Thomas felt that we are we are doing an excellent job and is hoping that the public will continue to grasp the details of the annual report. He is hoping that some of the report, the Committee might be able to simplify and even he had a hard time grasping it.

Bob Gould downloaded most of the minutes and the Annual Report and was quite impressed with the amount of time that the committee has put into it and will continue to evaluate the documentation that is already out there.

Ron Carter will support the Chair and Vice Chair in what you did and make it easier for them to do their jobs. He knows that the Committee needs to keep track of the dollars that comes in and where they go.

## **CITIZENS' OVERSIGHT COMMITTEE COMMENTS**

- Ron Carter – support staff and committee. Will support Measure L in the future as a initiative for police and streets.
- Andy Anderson – be diligent where Measure L is being spent, no more shuffling of the funds. He informed Ron Carter that he did make an objection to him being on the committee at the City Council and that it was not a reflection of you as a person and didn't have to do with your personality. It was just the public perception that he was concerned about. Mr. Carter thanked him for his honesty.
- Eddie Thomas – I would like to thank Michael Petersen and Phil Salvatore for all of their hard work for the past two years. He hopes that the Measure L Citizen's Oversight Committee and City Council can bridge the gap between the two groups and resolve some of the issues.
- Chair Garver – He voiced his concerns just as Mr. Anderson did in regards to Mr. Carter and the how it could be with public trust. He does feel that Mr. Carter's experience and knowledge will help with the committee now that we are only scratching the surface and realizing what Phil and Michael did and how their departure will affect the committee.
- Michael Petersen – I will be available to help clarify documents and any support that I can do I am here to help. I will try to attend meetings especially now they will be happening only once a month.

## **SUPPORT STAFF COMMENTS**

- Chief Strand – I would like to thank Michael Petersen and Phil Salvatore for all of their hard work for the past two year.

## **FUTURE AGENDA ITEMS**

- New Resolution 14-02 for a change in the Monthly Meeting
- 4<sup>th</sup> quarter number for the Measure L Fund Fiscal Year 13-14

**NEXT MEETING:**

- **September 8, 2014**

**ADJOURNMENT:** Meeting was adjourned at 6:21 pm