



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, April 25, 2016

SPECIAL MEETING

APPROVED MINUTES

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: Meeting was called to order at 5:30

ROLL CALL: Present: T. Ribultan, J. Walters, Steven Morgan, Jerry Poteet
Absent: N. Jeglum
Staff: Chief Strand, Tyrell Staheli, Dennis Speer
Recording Secretary: K. Harker

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By Mr. Morgan Seconded by Ms. Walters. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Walters, Morgan, Poteet) 0 Nays, 1 Absent (Jeglum), 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Open Comment: Jerry Poteet introduced himself as the newest member to the Committee. He discussed his background in civil engineering and his work on base. He is working extensively on a 5 year plan with the roads and maintenance of the roads on the base.

Public Comment Closed: 5:34

DISCUSSION AND OTHER ACTION ITEMS

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

Mr. Morgan started the meeting discussing the financial aspect of the report. The Committee discussed the content and made decisions as a Committee to add or eliminate sentences and/or paragraphs they felt didn't need to be part of the report. Mr. Morgan was not clear on how to write about the Comprehensive Annual Financial Report (CAFR).

Mr. Ribultan will work on the chart to show the CAFR and how it relates to the report and the 805K that was expended from Tax Allocation Bond Funds (TAB) instead of Measure L Funding.

Mr. Morgan will work on the last two paragraphs with the Finance Director to see if the Committee can get more clarity.

Ms. Walters presented her report starting with the officers per thousand. The Committee questioned if this could be substantiated. Chief Strand indicated that every place in the United States is going to be different. He indicated that he needs 32 officers to maintain the public safety in our community. Mr. Speer stated that in a FBI report several years ago that these statistics can change quickly based on socio-and economical environments.

Chief Strand indicated that he felt Ms. Walters captured what needed to be said about the effect of Measure L Funds on the Police Department in her last paragraph.

Because PACT does not have any Measure L funding involved it was determined that the organization should not be discussed in the report.

Ms. Walters with the approval of Chief Strand will be putting in the crime stats as approved by the Committee.

It was also noted that even though Measure L Funding didn't purchase vehicles for the Police Department for FY 14-15, it was relevant to keep the information about the cost savings to the Department regarding fleet maintenance.

In regards to the Public Work Section of the report Mr. Poteet felt that it was important to have a paragraph about the Engineering Department continuing to actively seek state and federal grants for Capital Improvement Projects. The Committee also wanted to know the funding amount used for matching state and federal grants in the past. A list of roads would also be included and only shown Fiscal Year 14-15.

Mr. Poteet also felt it was important to have a sentence regarding the type of work the engineer is doing for the City.

With the Committee's approval, Ms. Walters will add this information to the Public Works section.

In regards to the executive summary Mr. Ribultan will work on this portion of the report to match what has gone into the body. The Committee made the decision to remove the word "critical" from the phrase "critical findings", and just use the word "findings". The paragraph on page five will be eliminated as approved by the Committee.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

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

NEXT MEETING:

May 9, 2016

Special Meeting May 23, 2016

ADJOURNMENT: Meeting was adjourned at was 7:45