

City Clerk Bridgett Kessler administered the Oath of Office to new committee members Dan Glesmann, Barbara Spagnola, Elaine Giannini, and Michael Durick.

Chairman Alexander called the meeting to order at 9:07 a.m.

PRESENT: Homer Alexander Chairman
Dan Glesmann Member
Barbara Spagnola Member
Elaine Giannini Member
Michael Durick Member

STAFF: Andrea Lueker City Manager
Robert Schultz City Attorney
Susan Slayton Administrative Services Director
Rob Livick Public Services Director
Joe Woods Recreation and Parks Director
Tim Olivas Police Chief

PUBLIC COMMENT

None

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES FROM 12/09/09 CITIZENS OVERSIGHT COMMITTEE MEETING

There was a question raised as to the ability to approve the minutes of a meeting when four of the current members were not on the Committee. City Attorney Rob Schultz stated that they could accept the minutes with Chairman Alexander's approval. Chairman Alexander said that the minutes were fine.

MOTION: Member Glesmann moved to accept the minutes. The motion was seconded by Member Durick, and carried unanimously (5/0).

B. NEW BUSINESS

B-1 SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE CITIZENS OVERSIGHT COMMITTEE

Nominees:

Chairman: Homer Alexander – motion made by Member Durick, seconded by Member Spagnola

MINUTES – CITIZENS OVERSIGHT COMMITTEE
DECEMBER 8, 2010
COMMUNITY CENTER – AUDITORIUM WEST

Vice-Chairman: Michael Durick – motion made by Member Giannini, seconded by Chairman Alexander

MOTION: Member Giannini moved to approve nominees. The motion was seconded by Member Spagnola, and carried unanimously (5/0).

B-2 BROWN ACT REVIEW, AND DUTIES AND RESPONSIBILITIES OF THE CITIZENS OVERSIGHT COMMITTEE BY CITY ATTORNEY

MOTION: No action required

B-3 REVIEW OF F/Y 2009/10 UNAUDITED TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion did not result in any expenditures being disallowed. Chairman Alexander commented favorably on the department directors' compliance with the "Spirit of Measure Q" when coding expenditures to this fund. Vice-Chairman Durick suggested that Staff explore any purchasing discount available from Miners.

MOTION: Chairman Alexander moved to approve the FY 2009/10 unaudited expenditures. The motion was seconded by Member Spagnola, and carried unanimously (5/0).

B-4 REVIEW OF F/Y 2009/10 CARRYOVER AND UNALLOCATED CASH FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion resulted in the following recommendations:

1. \$41,936.07 carryover from Fire staff should be returned to unallocated cash; and
2. Change the "Fire – debt service" line heading to reflect a more appropriate heading based on the actual use (such as Fire – Fire Station #53).

MOTION: Chairman Alexander moved to approve the FY 2009/10 unaudited expenditures. The motion was seconded by Member Spagnola, and carried unanimously (5/0).

B-5 REVIEW OF F/Y-T-D 2010/11 TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion resulted in no changes or suggestions.

MINUTES – CITIZENS OVERSIGHT COMMITTEE
DECEMBER 8, 2010
COMMUNITY CENTER – AUDITORIUM WEST

MOTION: Chairman Alexander moved to approve the FY 2010/11 expenditures. The motion was seconded by Vice-Chairman Durick, and carried unanimously (5/0).

B-6 DISCUSSION OF SIGNS “YOUR MEASURE Q ½ CENT SALES TAX DOLLARS AT WORK”

Discussion was held on the cost vs benefit of using Measure Q money for signs. Public Services Director Rob Livick stated that Goofy Graphics have lamented signs that cost around \$200, but that they are not sturdy enough for long-term use. Mention was made about using labeled sawhorses (barricades) for work that is going on, and some sort of signage for upcoming, planned projects using Measure Q funds.

MOTION: Chairman Alexander moved to recommend to City Council that the use of Measure Q funds for this type of signage be approved. The motion was seconded by Member Giannini, and carried unanimously (5/0).

B-7 DISCUSSION OF PRESENTATION OF COMMITTEE RECOMMENDATIONS TO CITY COUNCIL

Chairman Alexander suggested that a recommendation go to the City Council to allow the Committee to present its recommendations with a greater time allowance than the 3 minutes public comment limit. Chairman Alexander stated that this is an important revenue source for the City and that the Committee should be given a more appropriate amount of time to discuss its findings and recommendations.

MOTION: Vice-Chairman Durick moved for the City Manager to have a discussion with Mayor Yates to allow the Measure Q Committee more than 3 minutes to present its annual report. The motion was seconded by Member Giannini, and carried unanimously (5/0).

C. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.