

Chairman Alexander called the meeting to order at 12:58 p.m.

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

STAFF: Andrea Lueker City Manager
Susan Slayton Administrative Services Director
Joe Woods Recreation and Parks Director

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Member Durick.

Chairman Alexander relayed information for the public on the Committee and its purpose.

PUBLIC COMMENT

None

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES FROM 12/08/10 CITIZENS OVERSIGHT COMMITTEE MEETING

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

B. NEW BUSINESS

B-1 REVIEW OF F/Y 2010/11 UNAUDITED TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion resulted in the one question regarding CalPERS 4th level survivor benefits, which requires a follow-up memo. No changes to the report were recommended.

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

B-2 REVIEW OF F/Y 2010/11 CARRYOVER REPORT FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion resulted in the two questions requiring follow-up memos: 1) What streets are scheduled for repair in the 2011/12 fiscal year; and 2) A water tank overflowed, which Vice-Chairman Durick thought was a contractor's fault, and he asked if the contractor had been billed for the cost of the City's response to the incident. Chairman Alexander stated: "My only comment is that I want to reinforce something that Mr. Glesmann pointed out. On this report, there's a little over 2 million dollars of funds that have not been spent yet. The citizens voted for this sales tax because they wanted to see improvements in the City, and all I can do is stress to the City Manager that she stress to her department heads to try to spend some of this money so the citizens can start seeing smoother streets, better sidewalks rather than just having this money to accumulate."

No changes to the report were recommended.

MOTION: Member Glesmann moved to approve the FY 2010/11 carryover report. The motion was seconded by Member Spagnola, and carried unanimously (5/0).

B-3 REVIEW OF F/Y-T-D 2011/12 TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"

Discussion resulted in one question regarding the utility charge for the Apparatus Bay, which requires a follow-up memo. No changes to the report were recommended.

MOTION: Chairman Alexander moved to approve the FY-T-D 2011/12 transactions. The motion was seconded by Vice-Chairman Durick, and carried unanimously (5/0).

B-4 DISCUSSION OF PRESENTATION OF COMMITTEE RECOMMENDATIONS TO CITY COUNCIL

Discussions resulted in two questions. The first question was regarding the presentation of the Committee's findings and recommendations, and the amount of time that would be given to the Committee member who presents. City Manager, Andrea Lueker, stated that the Committee would be permitted the same time allotment as was allowed with last year's report. The other question was about approving the minutes sooner than the next annual meeting (e.g., via e-mail); Ms. Lueker stated that she and Ms. Slayton would ask the City Attorney. The annual report will be presented to the City Council by Member Spagnola.

C. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.