

**CITIZENS OVERSIGHT AD HOC COMMITTEE
MINUTES – Wednesday, November 28, 2007**

MEMBERS PRESENT: Homer Alexander, Joyce Lundy, Cheryl Taylor, Graham Pask, Lanny McKay

STAFF PRESENT: Susan Slayton, Finance Director

I. CALL TO ORDER

Chair Alexander called the meeting to order at 9:00 a.m.

II. PUBLIC COMMENT PERIOD

None

III. APPROVAL OF MINUTES

Minutes were approved unanimously; the ½ cent district transaction tax on auto sales was discussed. Ms. Slayton verified that the money on auto sales is distributed based on the purchaser's zip code and not the location of the auto dealer.

IV. NEW BUSINESS

1. FINANCIAL REPORT ON MEASURE Q FUNDS

Expenditures through October 30, 2007 were presented to the Committee. All expenditures for the Public Safety (Police) allocation were approved.

Storm Drain expenditures were reviewed. Members voted unanimously to disallow expenditures for the vendor Clean Street. Members discussed the intended use of the money based on the campaign literature, which stated, "repair storm drains to prevent toxic runoff into the bay." All members concurred that the storm drain money was to be spent on capital, not maintenance.

2. SELECT MEMBER TO BE ON THE CAL-FIRE FEASIBILITY STUDY COMMITTEE

Cheryl Taylor was chosen to be the member on the committee by unanimous vote.

V. FUTURE AGENDA ITEMS

Cheryl Taylor, as the representative on the Cal-Fire Feasibility Study Committee, to make a presentation.

V. SCHEDULE NEXT MEETING

The next meeting date is to be scheduled as soon as Cheryl Taylor notifies Ms. Slayton that she has had a Cal-Fire meeting and can present information on it or around March 31, 2008, whichever occurs first.

VI. ADJOURNMENT

The meeting was adjourned at 10:12 a.m.