

**MEASURE L CITIZENS' OVERSIGHT COMMITTEE MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, January 13, 2020**

A. CALL TO ORDER / ROLL CALL

The Measure L Citizens' Oversight Committee meeting of January 13, 2020, was called to order by Deputy City Manager Andrew Keys at 6:00 p.m.

Present: Committee Members – Hothi, Pennino, Rhoads, Spring, and Woehl

Absent: Committee Members – None

Also Present: Deputy City Manager Keys

B. CONSIDER RESOLUTION ELECTING A MEASURE L CITIZENS' ADVISORY COMMITTEE CHAIR AND VICE CHAIR FOR FISCAL YEAR 2018/19

Staff Liaison and Deputy City Manager (DCM) Andrew Keys provided a brief presentation on the process for electing a Chair and Vice Chair for the Committee noting that the process would be the same as that currently in place for electing Lodi's Mayor.

Committee Member Woehl, seconded by Committee Member Spring nominated Committee Member Pennino to serve as Chair.

Committee Member Woehl, seconded by Committee Member Rhoads nominated Committee Member Spring to serve as Vice Chair.

VOTE:

Resolution 2020-1 nominating Committee Member Pennino to serve as Committee Chair and Spring to serve as Committee Vice-Chair carried by the following vote:

Ayes: Committee Members – Hothi, Pennino, Rhoads, Spring, and Woehl

Noes: Committee Members – None

Absent: Committee Members – None

B. Approve the Minutes of the July 15, 2019 Meeting of the Measure L Citizens' Advisory Committee

Committee Member Hothi made a motion, seconded by Committee Member Spring to approve the minutes of the July 15, 2019 meeting.

VOTE:

The above motion carried by the following vote:

Ayes: Committee Members – Hothi, Pennino, Rhoads, Spring, and Woehl

Noes: Committee Members – None

Absent: Committee Members – None

C. Receive Draft Fiscal Year 2018/19 Measure L Annual Accountability Report

DCM Keys gave a presentation on the Draft Fiscal Year 2018/19 Measure L Annual Accountability Report highlighting the types and amounts of various expenditures, the unique three month report in the first Fiscal Year of Measure L, the importance of including future Council approved plans for context within the report, and discussing various challenges with ramping up staffing and expenditures using Measure L funds.

Vice Chair Spring asked for clarification on whether the fund balance from Fiscal Year 2018/19 caused by higher than anticipated revenues will actually get Measure L to its 16% fund balance target faster than three years. DCM Keys explained that the three year policy adopted by Council considered there to be no fund balance at the end of Fiscal Year 2018/19 leaving a decision for City Council in the coming budget on how to treat that balance.

Committee Member Hothi asked if the City had an outreach strategy and suggested something public similar to Measure K or Senate Bill 1 signs seen near road projects completed using those funding sources. Committee Member Rhoads suggested something near Candy Cane Park.

Continued

DCM Keys commented that the City did not have a formal strategy other than disseminating the draft and final versions of the report via web and social media resources.

Chair Pennino requested that the Committee consider including a recommendation to City Council to develop the report into a mailer or print ad, noting that it is important to show voters that the City is doing what was promised with the new revenue. Chair Pennino further clarified that the expenditure of funds on any Measure L outreach is at the Council's discretion. Parks and Recreation and the three month duration for the Fiscal Year 2018/19 report should show up on page one of the report and the picture on the last page should be updated. Committee Member Rhoads suggested this picture be replaced with a park picture and a library picture, along with library discussion to highlight the planned use of Measure L funds in those areas in addition to safety.

Vice Chair Spring suggested the Committee have a clear message to communicate the benefits of Measure L related to the new positions funded. Table 3 in the draft report shows new positions as well as positions transferred to and from Measure L. Chair Pennino and Vice Chair Spring agreed that for a talking point, stating Measure L has funded 11 new position is the simplest and clearest explanation.

Committee Member Woehl asked for clarification on whether the City is funding both the current and unfunded liability pension costs for Measure L positions. DCM Keys confirmed the City is paying the full bill for both normal (current) costs and Unfunded Accrued Liability (UAL) costs for all positions, including Measure L. DCM Keys further clarified that Measure L is not paying any UAL costs and any UAL costs attributed to employees funded by Measure L will be borne by the City's General Fund.

This item was a discussion with direction given as summarized. No action was taken by the Committee on this item.

C. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 6:35 p.m.

ATTEST:

Andrew Keys
Deputy City Manager