

**MEASURE L CITIZENS' OVERSIGHT COMMITTEE MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, May 18, 2020**

A. CALL TO ORDER / ROLL CALL

The Measure L Citizens' Oversight Committee meeting of May 18, 2020, was called to order by Chair Pennino at 5:00 p.m.

Present: Committee Members – Hothi, Pennino, Rhoads, Spring, and Woehl (Note Committee Member Woehl was able to hear the entire meeting but had technical difficulties connecting audio via Zoom)

Absent: Committee Members – None

Also Present: Deputy City Manager Keys

B. APPROVE MINUTES OF THE MAY 18, 2020 MEASURE L CITIZENS' OVERSIGHT COMMITTEE

Committee Member Spring made a motion, seconded by Committee Member Rhoads to approve the minutes of the January 13, 2020 meeting.

VOTE:

The above motion carried by the following vote:

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

Noes: Committee Members – None

No Vote Recorded: Committee Members - Woehl

Absent: Committee Members – None

C. ADOPT RESOLUTION RECOMMENDING THE DRAFT FISCAL YEAR 2018/19 MEASURE L ANNUAL ACCOUNTABILITY REPORT FOR CITY COUNCIL APPROVAL

Deputy City Manager Keys provided a brief overview of administrative changes to the Draft Accountability Report presented to the Committee at its January 13, 2020 meeting. Changes included response to comments by the Committee Members on January 13.

Chair Pennino recommended a non finance person to proof read the entire document, citing specific sections that were still difficult to understand.

Vice Chair Spring recommended adding specific language citing the date range for the 90 day report on the first page of the document.

Committee Member Hothi asked for clarification on the approval process of the final report and how it would be presented to City Council. Chair Pennino suggested and Committee Members concurred that the item should be presented on the consent calendar at the soonest Council meeting possible to respect the City Council's time and provide information to the public as soon as possible.

Committee Member Hothi made a motion, seconded by Committee Member Spring to approve the resolution as drafted by staff.

VOTE:

Resolution 2020-2 recommending the Draft Fiscal Year 2018/19 Measure L Annual Accountability Report for City Council approval carried by the following vote:

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

Noes: Committee Members – None

No Vote Recorded: Committee Members - Woehl

Absent: Committee Members – None

Committee Member Spring asked if future Measure L funds were earmarked to any specific purpose. DCM Keys explained Measure L funds were for general municipal purposes, were not earmarked for any specific use and subject to Council approval for their use. DCM Keys further clarified that the role of the committee was not to deliberate upon or approve future uses of

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Measure L funds but to produce a report commenting on the use of funds after they have been spent.

Chair Pennino stated the Committee as subject matter experts needs to review and have a comment on the budget when available.

Chair Rhoads requested an update on reserve funds in Measure L.

C. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:28 p.m.

ATTEST:

Andrew Keys
Deputy City Manager