



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Minutes Measure C Citizens' Oversight Committee

Tuesday, February 12, 2019

6:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Clerk's Note: The Measure C Meeting was called to order at 6:02 PM.

3. ROLL CALL

Present: 5 - Gregory Wright, Glenn Davis, Michelle Lee, Cody Bijou and Cristina Garcia

Absent: 2 - Spencer Davies and Michael Harris

4. COMMUNICATIONS

None.

7.1.

SUBJECT: Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of a Chair and Vice Chair.

RECOMMENDATION

Nominate and appoint a Committee Member as Chair and Vice Chair.

Clerk's Note: Due to the absence Chair HARRIS, this item was moved up to appoint a New Chair and Vice-Chair to lead the meeting.

A motion was made by Member Davis, seconded by Member Wright, to appoint Michael Harris as Chairperson. The motion carried by the following vote:

Aye: 5 - Member Wright
Member Davis
Member Lee
Member Bijou
Member Garcia

No: 0

Absent: 2 - Member Davies
Chairperson Harris

A motion was made by Member Davis, seconded by Member Lee, to appoint Gregory Wright as Vice-Chair. The motion carried by the following vote:

Aye: 5 - Member Wright
Member Davis
Member Lee
Member Bijou
Member Garcia

No: 0

Absent: 2 - Member Davies
Chairperson Harris

5. CONSENT CALENDAR

5.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of August 14, 2018

REPORT IN BRIEF

Measure C Minutes from the meeting of August 14, 2018.

RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of August 14, 2018.

A motion was made by Member Wright, seconded by Member Lee, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Member Wright
Member Davis
Member Lee
Member Bijou
Member Garcia

No: 0

Absent: 2 - Member Davies
Chairperson Harris

6. REPORTS

6.1. **SUBJECT:** Brown Act Training for Committee Members

REPORT IN BRIEF

Training will include an overview of the Brown Act.

RECOMMENDATION

Information - Only

City Attorney Phaedra NORTON gave a Brown Act Training to the Measure C Committee Members.

Clerk's Note: This item was an information-only item.

6.2.

SUBJECT: Revenue and Expense Reports -September 30, 2018 and December 31, 2018 Final Unaudited

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Revenue and Expense Reports from September 30, 2018 and December 31, 2018.

Committee Member DAVIS and Ms. RODRIGUEZ discussed the dollar amount allocated to salaries and benefits.

A motion was made by Member Lee, seconded by Member Wright, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Member Wright
Member Davis
Member Lee
Member Bijou
Member Garcia

No: 0

Absent: 2 - Member Davies
Chairperson Harris

7. BUSINESS

7.2. Committee Comments/Agenda Requests

Committee Member LEE requested an update on street projects and a finalized map.

8. ADJOURNMENT

Clerk's Note: The Measure C Meeting adjourned at 6:30 PM.

A motion was made by Member Wright, seconded by Member Bijou, to adjourn the Measure C Meeting. The motion carried by the following vote:

Aye: 5 - Member Wright
Member Davis
Member Lee
Member Bijou
Member Garcia

No: 0

Absent: 2 - Member Davies
Chairperson Harris