



# CITY OF MERCED

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

## Minutes Measure C Citizens' Oversight Committee

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Tuesday, May 14, 2019

6:00 PM

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### 1. PLEDGE OF ALLEGIANCE

### 2. CALL TO ORDER

Chair HARRIS called the Measure C meeting to order at 6:01 PM.

### 3. ROLL CALL

**Present:** 6 - Spencer Davies, Gregory Wright, Glenn Davis, Michael Harris, Cody Bijou and Cristina Garcia

**Absent:** 1 - Michelle Lee

### 4. PUBLIC COMMENT

There were none.

### 5. CONSENT CALENDAR

#### Approval of the Consent Agenda

A motion was made by Member Wright, seconded by Member Garcia, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 6 - Member Davies  
Member Wright  
Member Davis  
Chairperson Harris  
Member Bijou  
Member Garcia

**No:** 0

**Absent:** 1 - Member Lee

5.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of February 12, 2019

#### REPORT IN BRIEF

Measure C Minutes from the meeting of February 12, 2019.

#### RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of February 12, 2019.

**5.2.**

**SUBJECT:** Annual Citizens Oversight Committee - Measure C Attendance Report

**REPORT IN BRIEF**

Yearly attendance report for Citizens Oversight Committee - Measure C.

**RECOMMENDATION**

For Information Only.

**This Consent Item was approved.**

**6. REPORTS**

**6.1.**

**SUBJECT:** Fiscal Year 2019/20 Streets Project List

**REPORT IN BRIEF**

Fiscal Year 2019/20 Streets Project List.

**RECOMMENDATION**

For Information-Only.

Director of Public Works Ken ELWIN gave a slide show presentation on the Fiscal Year 2019/2020 Street Project List.

Committee Members and Mr. ELWIN discussed the quality of city streets, project timelines, and use of Measure C funds for street projects.

**Clerk's Note:** No formal vote was taken.

**6.2.**

**SUBJECT:** Revenue and Expense Reports - March 31, 2019

**RECOMMENDATION**

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Revenue and Expense Report - March 31, 2019.

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

**Aye:** 6 - Member Davies  
Member Wright  
Member Davis  
Chairperson Harris  
Member Bijou  
Member Garcia

**No:** 0

**Absent:** 1 - Member Lee

**6.3.** **SUBJECT: Review City Manager Recommended Budget for 2019/2020  
Fiscal Year - Revenue and Expenditures**

**RECOMMENDATION**

Adopt a motion making a recommendation to the City Council regarding the proposed 2019/2020 Fiscal Year Budget.

Assistant City Manager Stephanie DIETZ and Finance Officer Venus RODRIGUEZ gave a slide show presentation on the City Manager Recommended Budget 2019/20 FY - Revenues and Expenditures.

Committee Members and Ms. DIETZ discussed the Merced Mall renovation and cannabis businesses.

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

**Aye:** 6 - Member Davies  
Member Wright  
Member Davis  
Chairperson Harris  
Member Bijou  
Member Garcia

**No:** 0

**Absent:** 1 - Member Lee

**7. BUSINESS**

**7.1.** **SUBJECT: Selection of a Subcommittee to Review Applications**

**REPORT IN BRIEF**

Committee members will select a subcommittee to review incoming applications of potential Measure C Committee Members.

**RECOMMENDATION**

It is recommended that the Committee select one member from each of the 3 districts to form a subcommittee to review applications.

**Clerk's Note:** Committee Members DAVIS, BIJOU, and DAVIES volunteered to be on the Subcommittee.

7.2. Committee Comments/ Request to Add Future Agenda Item

Chair HARRIS requested to add an item discussing an Education Committee for the extension of Measure C.

## 8. ADJOURNMENT

**Clerk's Note:** The Measure C Meeting adjourned at 7:03 PM.

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

**Aye:** 6 - Member Davies  
Member Wright  
Member Davis  
Chairperson Harris  
Member Bijou  
Member Garcia

**No:** 0

**Absent:** 1 - Member Lee