



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, May 23, 2017

6:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Vice-Chair KAZAKOS called the Measure C Meeting to order at 6:00 PM.

3. ROLL CALL

Present: 7 - Charles Reyburn, Jacqueline Walther-Parnell, Daniel Kazakos, Richard Wendling, Isabel Sanchez, Sonia Alshami and Michael Harris

Absent: 2 - Jerome Rasberry and Spencer Davies

4. COMMUNICATIONS

There were no communications.

5. CONSENT CALENDAR

5.1. SUBJECT: Citizens Oversight Committee Measure C Minutes of February 14, 2017

REPORT IN BRIEF

Measure C Minutes from the meeting of February 14, 2017.

RECOMMENDATION

Adopt a motion approving and filing the Citizens Oversight Committee Measure C Minutes of February 14, 2017.

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

Aye: 5 - Member Reyburn
Vice Chair Kazakos
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Rasberry
Member Davies

Abstain: 2 - Member Walther-Parnell
Member Wendling

5.2. SUBJECT: Annual Measure C Attendance Report

REPORT IN BRIEF

Yearly attendance report for Citizens Oversight Committee Measure C.

RECOMMENDATION

For Information Only.

A motion was made by Member Harris, seconded by Member Walther-Parnell, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Member Reyburn
Member Walther-Parnell
Vice Chair Kazakos
Member Wendling
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Rasberry
Member Davies

6. REPORTS

6.1. SUBJECT: Revenue and Expense Reports - March 31, 2017

RECOMMENDATION

Adopt a motion accepting as information only.

Interim Deputy Finance Officer Venus RODRIGUEZ gave a slide show presentation on the revenue and expense reports.

Committee Member WENDLING asked about a breakdown of salaries.

Ms. RODRIGUEZ explained that the salary breakdown would be discussed on the next agenda item.

A motion was made by Member Walther-Parnell, seconded by Member Alshami, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Member Reyburn
Member Walther-Parnell
Vice Chair Kazakos
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Raspberry
Member Davies

Abstain: 1 - Member Wendling

6.2.

**SUBJECT: Review City Manager Recommended Budget for 2017/2018
Fiscal Year - Revenue and Expenditures**

RECOMMENDATION

Adopt a motion making a recommendation to the City Council regarding the proposed 2017/2018 Fiscal Year Budget.

City Manager Steve CARRIGAN and Interim Finance Officer Stephanie DIETZ gave a slide show presentation on the 2017/2018 Fiscal Year - Measure C Budget.

Committee Member REYBURN asked about getting citizens to extend Measure C when positions are being moved out.

Ms. DIETZ discussed the need for a new Police Station and Fire Station and projects that are a one-time cost. She also stated that staff will make a commitment to come back mid-year to review and to have a conversation with members to move forward.

Committee Member WALTHER-PARNELL asked about combining the Measure C Oversight Committee and Measure V Oversight Committee.

Ms. DIETZ explained that Measure V is a Regional Oversight Committee through MCAG and the funds that come from it.

Committee Member HARRIS asked about the reserve money and Swift Water resources.

Ms. DIETZ explained that the reserve money is a cash balance that is a two-month operating reserve, in case the sales tax is depleted or cash flow goes down.

Fire Chief Michael WILKINSON spoke on the Swift Water Rescue.

A motion was made by Member Walther-Parnell, seconded by Member Sanchez, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Member Reyburn
Member Walther-Parnell
Vice Chair Kazakos
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Rasberry
Member Davies

Abstain: 1 - Member Wendling

7. BUSINESS

7.1. Re-selection of Committee Chair

A motion was made by Member Alshami, seconded by Chairperson Reyburn, to appoint Committee Member Harris as Chair of the Measure C Oversight Committee. The motion carried by the following vote:

Aye: 7 - Member Reyburn
Member Walther-Parnell
Vice Chair Kazakos
Member Wendling
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Rasberry
Member Davies

7.2. Committee Comments/Agenda Requests

Committee Member ALSHAMI thanked Mr. CARRIGAN and staff on the great job they have been doing for the City.

Committee Member WATHER-PARNELL thanked staff for their work and working with the Committee.

Committee Member HARRIS thanked the staff for their work and stated he was looking forward to working with them.

Vice-Chair KAZAKOS thanked staff for the reports that were presented.

Committee Member REYBURN spoke on the changes he has seen in town and encouraged staff to keep the community in mind when making decisions.

Committee Member SANCHEZ thanked Mr. CARRIGAN for the work he has done for the South Side of Merced.

8. ADJOURNMENT

Clerk's Note: The Measure C Oversight Committee Meeting was adjourned at 6:46 PM.

A motion was made by Member Harris, seconded by Member Walther-Parnell, that the Measure C Meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Member Reyburn
Member Walther-Parnell
Vice Chair Kazakos
Member Wendling
Member Sanchez
Member Alshami
Member Harris

No: 0

Absent: 2 - Member Raspberry
Member Davies