



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, August 11, 2015

6:00 PM

A. CALL TO ORDER

Committee Chair RASBERRY called the meeting to order at 6:02 p.m.

A.1. Pledge of Allegiance to the Flag

B. ROLL CALL

Present: 5 - Charles Reyburn, Francisco Varela, Jacqueline Walther-Parnell, Isabel Sanchez
and Jerome Rasberry

Absent: 1 - Daniel Kazakos

C. ORAL COMMUNICATIONS

There were no audience members who wished to speak.

D. CONSENT CALENDAR

D.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of May 12, 2015

RECOMMENDATION

Adopt a motion approving and filing.

A motion was made by Vice Chair WALTHER-PARNELL and seconded by Committee Member SANCHEZ to approve the minutes of May 12, 2015. It carried by the following vote:

Aye: 5 - Member Reyburn
Member Varela
Vice Chair Walther-Parnell
Member Sanchez
Chairperson Rasberry

No: 0

Absent: 1 - Member Kazakos

D.2. **SUBJECT:** Measure C - 2015-2016 Council Approved Budget

RECOMMENDATION

Adopt a motion accepting as information only.

Vice Chair WALTHER-PARNELL questioned the use of Measure C funds for technology items instead of funding actual positions. City Manager BRAMBLE answered that it was still used for public safety and that new positions were funded by the General Fund for 2015/2016.

A motion was made by Vice Chair WALTHER-PARNELL and seconded by Committee Member VARELA to approve this item. It carried with the following vote:

Aye: 5 - Member Reyburn
Member Varela
Vice Chair Walther-Parnell
Member Sanchez
Chairperson Rasberry

No: 0

Absent: 1 - Member Kazakos

E. REPORTS

E.1. **SUBJECT:** Revenue and Expense Reports - June 30, 2015 Preliminary

RECOMMENDATION

Adopt a motion accepting as information only.

A motion was made by Committee Member VARELA and seconded by Vice Chair WALTHER-PARNELL to accept the report as information only. The motion carried by the following vote:

Aye: 5 - Member Reyburn
Member Varela
Vice Chair Walther-Parnell
Member Sanchez
Chairperson Rasberry

No: 0

Absent: 1 - Member Kazakos

F. ADJOURNMENT

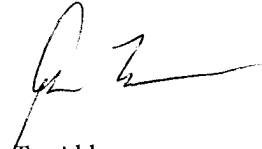
A motion was made by Committee Member SANCHEZ and seconded by Committee Member VARELA to adjourn the meeting to the next regular meeting. The motion carried by the following vote:

Aye: 5 - Member Reyburn
Member Varela
Vice Chair Walther-Parnell
Member Sanchez
Chairperson Rasberry

No: 0

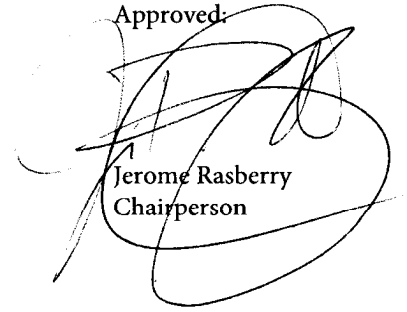
Absent: 1 - Member Kazakos

By:



John Tresidder
Interim Assistant City Clerk

Approved:



Jerome Rasberry
Chairperson