



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, August 14, 2018

6:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chairperson HARRIS called the Regular Measure C Committee meeting to order at 6:00 PM.

3. ROLL CALL

Present: 5 - Michael Harris, Spencer Davies, Gregory Wright, Glenn Davis and Michelle Lee

Absent: 0

4. COMMUNICATIONS

There were none.

5. CONSENT CALENDAR

5.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of May 23, 2017

REPORT IN BRIEF

Measure C Minutes from the meeting of May 23, 2017.

RECOMMENDATION

Adopt a motion approving and filing the Citizens Oversight Committee Measure C Minutes of May 23, 2017.

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

Aye: 5 - Chairperson Harris
Member Davies
Member Wright
Member Davis
Member Lee

No: 0

Absent: 0

5.2. **SUBJECT: Measure C - 2018-2019 Council Approved Budget**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the 2018-2019 Council Approved Budget.

Committee Members and staff discussed the the 2018-2019 Council Approved Budget.

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

Aye: 3 - Chairperson Harris
Member Wright
Member Davis

No: 1 - Member Davies

Absent: 0

Abstain: 1 - Member Lee

6. REPORTS

6.1. **SUBJECT: Revenue and Expense Reports - June 30, 2018 Preliminary**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on revenue and expense reports - June 30, 2018 preliminary.

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

Aye: 5 - Chairperson Harris
Member Davies
Member Wright
Member Davis
Member Lee

No: 0

Absent: 0

6.2. **SUBJECT: Update on Street Projects**

REPORT IN BRIEF

Updates on the City's current street projects.

RECOMMENDATION

For Information Only

Assistant City Manager Stephanie DIETZ gave an update on street projects.

Clerk's Note: No formal action was taken on this item.

6.3.

SUBJECT: Discussion on a Tax Transparency Committee

REPORT IN BRIEF

Discussion on potentially combining Measure C and Measure Y into a Tax Transparency Committee.

RECOMMENDATION

For Information Only

Assistant City Manager Stephanie DIETZ briefly discussed a possible Tax Transparency Committee.

Committee Members and staff discussed potentially combining Measure C and Measure Y into one Oversight Committee.

Clerk's Note: No formal action was taken on this item.

7. BUSINESS

7.1. Committee Comments/Agenda Requests

There were none.

8. ADJOURNMENT

Clerk's Note: The Regular Measure C Meeting was adjourned at 6:31 PM.

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

Aye: 5 - Chairperson Harris
Member Davies
Member Wright
Member Davis
Member Lee

No: 0

Absent: 0