



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, May 10, 2016

6:00 PM

1. CALL TO ORDER

Vice Chair WALTHER-PARNELL called the meeting to order at 6:05 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chair RASBERRY arrived at 6:20 PM.

Present: 6 - Charles Reyburn, Jacqueline Walther-Parnell, Jerome Rasberry, Daniel Kazakos,
Richard Wendling and Isabel Sanchez

Absent: 1 - Francisco Varela

4. COMMUNICATIONS

There were no audience members that wished to speak.

5. CONSENT CALENDAR

5.1. SUBJECT: Citizens Oversight Committee Measure C Minutes of February 9, 2016

REPORT IN BRIEF

Measure C Minutes from the meeting of February 9, 2016.

RECOMMENDATION

Adopt a motion approving and filing the Citizens Oversight Committee
Measure C Minutes of February 9, 2016.

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

Aye: 5 - Member Reyburn
Vice Chair Walther-Parnell
Member Kazakos
Member Wendling
Member Sanchez

No: 0

Absent: 2 - Member Varela
Chairperson Rasberry

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 Reyburn, seconded by Member Kazakos, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Member Reyburn
Vice Chair Walther-Parnell
Member Kazakos
Member Wendling
Member Sanchez

No: 0

Absent: 2 - Member Varela
Chairperson Rasberry

6. REPORTS

6.1. SUBJECT: Revenue and Expense Reports - March 31, 2016

RECOMMENDATION

Adopt a motion accepting as information only.

Deputy Finance Director Teri ALBRECHT gave a presentation on Measure C revenues and expenditures for date ending March 31, 2016.

Committee Member WENDLING asked about the difference in budget and actual amounts.

Ms. ALBRECHT explained that the actual did not include a full year of receipts.

Vice Chair WALTHER-PARNELL asked about unfilled positions.

Ms. ALBRECHT stated that recruitment process may cause a delay in filling vacant positions.

Committee Member REYBURN asked about use tax.

Ms. ALBRECHT stated that it was only 7 months of tax.

Committee Member KAZAKOS asked about a possible shortfall of funding.

Ms. ALBRECHT stated that they were closely monitoring the situation and there are some reserves.

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

Aye: 6 - Member Reyburn
Vice Chair Walther-Parnell
Chairperson Rasberry
Member Kazakos
Member Wendling
Member Sanchez

No: 0

Absent: 1 - Member Varela

6.2.

SUBJECT: Review City Manager Recommended Budget for 2016/2017 Fiscal Year - Revenue and Expenditures

RECOMMENDATION

Adopt a motion making a recommendation to the City Council regarding the proposed 2016/2017 Fiscal Year Budget.

City Manager Steve CARRIGAN gave a brief overview of the 2016/2017 budget and spoke about the need to think about the future of the Measure C budget.

Committee Member REYBURN stated that many citizens were not aware of Measure C.

Mr. CARRIGAN stated that a plan was needed either to move positions into the General Fund or to see if another tax measure would be accepted by the public to continue funding these positions.

Committee Member WENDLING questioned the need for the funds to retain college graduates.

M. CARRIGAN answered that the funds were to help new businesses if needed and to connect those graduating students with them.

Committee Member KAZAKOS spoke about possible branding of Measure C funds. He suggested quarterly reports for the public.

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

Aye: 6 - Member Reyburn
Vice Chair Walther-Parnell
Chairperson Rasberry
Member Kazakos
Member Wendling
Member Sanchez

No: 0

Absent: 1 - Member Varela

7. ADJOURNMENT

Clerk's Note: The meeting adjourned at 6:38 PM.

A motion was made by Member Sanchez, seconded by Member Reyburn, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Member Reyburn
Vice Chair Walther-Parnell
Chairperson Rasberry
Member Kazakos
Member Wendling
Member Sanchez

No: 0

Absent: 1 - Member Varela