



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, February 14, 2017

6:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Committee Chair RASBERRY called the meeting to order at 6:00 PM.

3. ROLL CALL

Present: 5 - Jerome Rasberry, Daniel Kazakos, Charles Reyburn, Francisco Varela, and Isabel Sanchez

Absent: 2 - Jacqueline Walther-Parnell and Richard Wendling

4. COMMUNICATIONS

There were no speakers.

5. CONSENT CALENDAR

SUBJECT: Citizens Oversight Committee Measure C Minutes of May 10, 2016

REPORT IN BRIEF

Measure C Minutes from the meeting of May 10, 2016.

RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of May 10, 2016.

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

Aye: 5 - Member Reyburn
Member Varela
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling

SUBJECT: Measure C - 2016-2017 Council Approved Budget

RECOMMENDATION

Adopt a motion accepting as information only.

Member KAZAKOS pulled this item to discuss having more interaction with budget process.

Committee Members stated they wanted to have more influence during the budget period.

Deputy Finance Officer Teri ALBRECHT explained how the Committee can make recommendations and to bring it to the Council.

Clerk's Note: the Clerk suggested to add a Committee Comments item to future agendas.

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

Aye: 5 - Member Reyburn
Member Varela
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling

SUBJECT: Revenue and Expense Reports - June 30, 2016 Final
Unaudited and September 30, 2016

RECOMMENDATION

Adopt a motion accepting as information only.

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

Aye: 5 - Member Reyburn
Member Varela
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling

6. REPORTS

SUBJECT: Revenue and Expense Reports - December 31, 2016

RECOMMENDATION

Adopt a motion accepting as information only.

Deputy Finance Officer Teri ALBRECHT gave a slide show presentation on the Revenue and Expense Reports - December 31, 2016.

Member REYBURN asked about surplus funds.

Ms. ALBRECHT explained that surplus funds would go into the reserves and considered in the next budget year or if there was a determined need to use it in the current fiscal year, it would go to Council for a supplemental appropriation.

Committee Members and Ms. ALBRECHT continued discussion of how the Committee can make a recommendation with the increased funds.

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
Member Varela
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling

7. BUSINESS

SUBJECT: Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

A motion was made by Member KAZAKOS, seconded by Member SANCHEZ, to nominate Member REYBURN as the new Chair Person. The motion carried by the following vote:

Aye: 4 - Member Varela

Member Rasberry
Member Kazakos
Member Sanchez

Abstain: 1 - Member Reyburn

Absent: 2 - Member Walther-Parnell
Member Wendling

A motion was made by Member Varela, seconded by Member Sanchez, to nominate Member Kazakos as Vice Chair Person. The motion carried by the following vote:

Aye: 4 - Reyburn
Varela
Member Rasberry
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling

Abstain: 1 - Vice Chair Kazakos

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.

Member REYBURN and Member KAZAKOS volunteered to be apart of the subcommittee.

A motion was made by Chairperson Rasberry, seconded by Member Sanchez, to nominate Member Walther-Parnell as a Subcommittee Member. The motion carried by the following vote:

Aye: 4 - Member Reyburn
Member Varela
Member Rasberry
Member Sanchez

No: 1 - Vice Chair Kazakos

Absent: 2 - Member Walther-Parnell
Member Wendling

8. ADJOURNMENT

Clerk's Note: The meeting adjourned at 6:35 PM.

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

Aye: 5 - Member Reyburn
Member Varela
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 2 - Member Walther-Parnell
Member Wendling