CITY OF MERCED

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

Minutes
Measure C Citizens' Oversight Commitee

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.

Committe 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

By:

Approved:

Jennifer Levesque
Deputy City Clerk

Chair