



# CITY OF MERCED

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

## Minutes Measure C Citizens' Oversight Committee

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Tuesday, August 13, 2019

6:00 PM

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### A. CALL TO ORDER

Chair HARRIS called the Measure C Meeting to order at 6:00 PM.

### B. PLEDGE OF ALLEGIANCE

### C. ROLL CALL

**Present:** 6 - Glenn Davis, Michelle Lee, Michael Harris, Cody Bijou, Dorothea White and Yesenia Curiel

**Absent:** 2 - Spencer Davies and Cristina Garcia

### D. PUBLIC COMMENT

There was none.

### E. CONSENT CALENDAR

**E.1.** **SUBJECT:** Citizens Oversight Committee Measure C Minutes of May 14, 2019

#### REPORT IN BRIEF

Measure C Minutes from the meeting of May 14, 2019.

#### RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of May 14, 2019.

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

**Aye:** 5 - Member Davis  
Member Lee  
Chairperson Harris  
Member Bijou  
Member White

**No:** 0

**Absent:** 2 - Member Davies  
Member Garcia

**Abstain:** 1 - Member Curiel

## F. REPORTS

**F.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 the Preliminary Revenue and Expense Reports - June 30, 2019.

Chair HARRIS and Ms. RODRIGUEZ discussed the mall renovation revenue.

**F.2.** **SUBJECT:** Discussion on Next Steps for Measure C Extension

### **REPORT IN BRIEF**

Discussion on next steps for Measure C extension.

### **RECOMMENDATION**

Information-Only

Assistant City Manager Stephanie DIETZ gave a presentation on the next steps for the Measure C extension.

Committee Members and Ms. DIETZ discussed Measure C extension outreach, increasing the half-cent sales tax, a Tax Transparency Committee, the impact of Measure C, and establishing a subcommittee.

**Clerk's Note:** Committee Members CURIEL, BIJOU, DAVIS, and WHITE volunteered to be a part of a Measure C outreach subcommittee with the point person being Member BIJOU.

## G. BUSINESS

G.1. Committee Comments/ Request to Add Item to Future Agenda

Chair HARRIS requested to add an item to appoint a Vice-Chair and a Brown Act training.

Member CURIEL asked about nametags.

## H. ADJOURNMENT

**Clerk's Note:** The Measure C Meeting was adjourned at 6:26 PM.

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

**Aye:** 6 - Member Davis  
Member Lee  
Chairperson Harris  
Member Bijou  
Member White  
Member Curiel

**No:** 0

**Absent:** 2 - Member Davies  
Member Garcia