



# CITY OF MERCED

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

## Minutes Measure C Citizens' Oversight Committee

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Tuesday, November 12, 2019

6:00 PM

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### A. CALL TO ORDER

Chair HARRIS called the Measure C Oversight Committee meeting to order at 6:02 PM.

### B. PLEDGE OF ALLEGIANCE

### C. ROLL CALL

**Present:** 5 - Glenn Davis, Chairperson Michael Harris, Cristina Garcia, Dorothea White and Yesenia Curiel

**Absent:** 3 - Spencer Davies, Michelle Lee and Cody Bijou

### D. PUBLIC COMMENT

There were none.

### E. CONSENT CALENDAR

E.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of August 13, 2019

#### REPORT IN BRIEF

Measure C Minutes from the meeting of August 13, 2019.

#### RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee Measure C Minutes of August 13, 2019.

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

**Aye:** 5 - Member Davis  
Harris  
Member Garcia  
Member White  
Member Curiel

**No:** 0

**Absent:** 3 - Member Davies  
Member Lee  
Member Bijou

## F. REPORTS

**F.1.** **SUBJECT:** Revenue and Expense Reports - June 30, 2019 Final  
Unaudited and September 30, 2019

### RECOMMENDATION

Adopt a motion accepting as information only.

Finance Office Venus RODRIGUEZ gave a slide show presentation on the Revenue and Expense Reports from June 30, 2019 and September 30, 2019.

Chair HARRIS and Ms. RODRIGUEZ discussed cannabis tax revenue.

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

**Aye:** 5 - Member Davis  
Harris  
Member Garcia  
Member White  
Member Curiel

**No:** 0

**Absent:** 3 - Member Davies  
Member Lee  
Member Bijou

**F.2.** **SUBJECT:** Presentation - Measure C Outreach

### REPORT IN BRIEF

Presentation on the Measure C outreach.

### RECOMMENDATION

For Information-only.

**Clerk's Note:** This item was moved to the February Measure C Oversight Committee Meeting.

## G. BUSINESS

**G.1.** **SUBJECT:** Selection of a New Chair and Vice Chair

### REPORT IN BRIEF

Yearly selection of a Chair and Vice Chair.

### RECOMMENDATION

Nominate and appoint a Committee Member as Chair and Vice Chair.

**A motion was made by Member Davis, seconded by Member White, to appoint Mike Harris as the Chairperson. The motion carried by the following vote:**

**Aye:** 5 - Member Davis  
Harris  
Member Garcia  
Member White  
Member Curiel

**No:** 0

**Absent:** 3 - Member Davies  
Member Lee  
Member Bijou

**A motion was made by Member Davis, seconded by Member Garcia, to appoint Cody Bijou as Vice-Chair. The motion carried by the following vote:**

**Aye:** 5 - Member Davis  
Harris  
Member Garcia  
Member White  
Member Curiel

**No:** 0

**Absent:** 3 - Member Davies  
Member Lee  
Member Bijou

## H. ADJOURNMENT

**Clerk's Note:** The Measure C Oversight Committee meeting was adjourned at 6:12 PM.

**A motion was made by Member Garcia, seconded by Member White, to adjourn the Measure C Oversight Committee Meeting. The motion carried by the following vote:**

**Aye:** 5 - Member Davis  
Harris  
Member Garcia  
Member White  
Member Curiel

**No:** 0

**Absent:** 3 - Member Davies  
Member Lee  
Member Bijou