



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, February 9, 2016

6:00 PM

A. CALL TO ORDER

Committee Chair RASBERRY called the meeting to order at 6:02 PM.

A.1. Pledge of Allegiance to the Flag

B. ROLL CALL

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

Absent: 0

C. ORAL COMMUNICATIONS

Interim Assistant City Clerk John TRESIDDER gave a brief update on the recruitment process for open seats. It was noted that the seat of Committee Member SANCHEZ had expired but she stated she wished to be reappointed.

D. CONSENT CALENDAR

D.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of August 11, 2015

RECOMMENDATION

Adopt a Motion approving and filing.

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
Member Varela
Member Walther-Parnell
Member Rasberry
Vice Chair Kazakos
Member Sanchez

No: 0

Absent: 0

E. REPORTS

E.1. **SUBJECT:** Revenue and Expense Reports - June 30, 2015 Final

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Director Brad GRANT gave a report on the June 30, 2015 revenue and expense report.

Committee Member WALTHER-PARNELL asked for a report showing expenditures to date vs. last year.

Director GRANT stated the reports could be changed.

Committee Member KAZAKOS asked about adding some graphs and charts.

The Committee discussed options for the reports such as color coding, using different graphs and and possibly getting the reports sooner.

Director GRANT agreed that these items could be worked on by staff.

A motion was made by Vice Chair Walther-Parnell, seconded by Member Varela, that this agenda item be approved. The motion carried by the following vote:

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

No: 0

Absent: 0

E.2. **SUBJECT:** Revenue and Expense Reports - December 31, 2015

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Director GRANT went over the report for December 31, 2015. He stated that he was unsure if the tax dollars would make the projected numbers.

Committee Member KAZAKOS and Committee Member WALTHER-PARNELL agreed to meet with staff to look at possible ways to

change the look of the reports being presented.

A motion was made by Vice Chair Walther-Parnell, seconded by Member Varela, that this agenda item be approved. The motion carried by the following vote:

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

No: 0

Absent: 0

F. ADJOURNMENT

Clerk's Note: The meeting adjourned at 6:17 PM.

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

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

No: 0

Absent: 0