



# CITY OF MERCED

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

## Minutes Measure C Citizens' Oversight Committee

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Tuesday, February 14, 2017

6:00 PM

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### 1. PLEDGE OF ALLEGIANCE

### 2. CALL TO ORDER

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

### 3. ROLL CALL

**Present:** 3 - Jerome Rasberry, Daniel Kazakos 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  
Chairperson Rasberry  
MemberKazakos  
Member Sanchez

**No:** 0

**Absent:** 2 - Vice Chair 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  
Chairperson Rasberry  
Member Kazakos  
Member Sanchez

**No:** 0

**Absent:** 2 - Vice Chair 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  
Chairperson Rasberry  
Member Kazakos  
Member Sanchez

**No:** 0

**Absent:** 2 - Vice Chair 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  
Chairperson Rasberry  
Member Kazakos  
Member Sanchez

**No:** 0

**Absent:** 2 - Vice Chair 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

Chairperson Rasberry  
Member Kazakos  
Member Sanchez

Abstain: 1 - Member Reyburn

Absent: 2 - Vice Chair 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 - Member Reyburn  
Member Varela  
Chairperson Rasberry  
Member Sanchez

**No:** 0

**Absent:** 2 - Vice Chair Walther-Parnell  
Member Wendling

**Abstain:** 1 - Member 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  
Chairperson Rasberry  
Member Sanchez

**No:** 1 - Member Kazakos

**Absent:** 2 - Vice Chair 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  
Chairperson Rasberry  
Member Kazakos Member  
Sanchez

**No:** 0

**Absent:** 2 - Vice Chair Walther-Parnell  
Member Wendling