



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, May 14, 2019

6:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chair HARRIS called the Measure C meeting to order at 6:01 PM.

3. ROLL CALL

Present: 5 - Spencer Davies, Glenn Davis, Michael Harris, Cody Bijou and Cristina Garcia

Absent: 1 - Michelle Lee

4. PUBLIC COMMENT

There were none.

5. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Member Wright, seconded by Member Garcia, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Member Davies
Wright
Member Davis
Chairperson Harris
Member Bijou
Member Garcia

No: 0

Absent: 1 - Member Lee

5.1. **SUBJECT:** Citizens Oversight Committee Measure C Minutes of February 12, 2019

REPORT IN BRIEF

Measure C Minutes from the meeting of February 12, 2019.

RECOMMENDATION

Adopt a motion approving and filing Citizens Oversight Committee

Measure C Minutes of February 12, 2019.

5.2.

SUBJECT: Annual Citizens Oversight Committee - Measure C Attendance Report

REPORT IN BRIEF

Yearly attendance report for Citizens Oversight Committee - Measure C.

RECOMMENDATION

For Information Only.

This Consent Item was approved.

6. REPORTS

6.1.

SUBJECT: Fiscal Year 2019/20 Streets Project List

REPORT IN BRIEF

Fiscal Year 2019/20 Streets Project List.

RECOMMENDATION

For Information-Only.

Director of Public Works Ken ELWIN gave a slide show presentation on the Fiscal Year 2019/2020 Street Project List.

Committee Members and Mr. ELWIN discussed the quality of city streets, project timelines, and use of Measure C funds for street projects.

Clerk's Note: No formal vote was taken.

6.2.

SUBJECT: Revenue and Expense Reports - March 31, 2019

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Revenue and Expense Report - March 31, 2019.

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

Aye: 6 - Member Davies
Wright
Member Davis
Chairperson Harris
Member Bijou
Member Garcia

No: 0

Absent: 1 - Member Lee

6.3. **SUBJECT: Review City Manager Recommended Budget for 2019/2020
Fiscal Year - Revenue and Expenditures**

RECOMMENDATION

Adopt a motion making a recommendation to the City Council regarding the proposed 2019/2020 Fiscal Year Budget.

Assistant City Manager Stephanie DIETZ and Finance Officer Venus RODRIGUEZ gave a slide show presentation on the City Manager Recommended Budget 2019/20 FY - Revenues and Expenditures.

Committee Members and Ms. DIETZ discussed the Merced Mall renovation and cannabis businesses.

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

Aye: 6 - Member Davies
Wright
Member Davis
Chairperson Harris
Member Bijou
Member Garcia

No: 0

Absent: 1 - Member Lee

7. BUSINESS

7.1. **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.

Clerk's Note: Committee Members DAVIS, BIJOU, and DAVIES volunteered to be on the Subcommittee.

7.2. Committee Comments/ Request to Add Future Agenda Item

Chair HARRIS requested to add an item discussing an Education Committee for the extension of Measure C.

8. ADJOURNMENT

Clerk's Note: The Measure C Meeting adjourned at 7:03 PM.

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

Aye: 6 - Member Davies
Wright
Member Davis
Chairperson Harris
Member Bijou
Member Garcia

No: 0

Absent: 1 - Member Lee