



CITY OF MERCED

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

Minutes Measure C Citizens' Oversight Committee

Tuesday, August 13, 2019

6:00 PM

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