

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF MAY 30, 2018**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 11:05 AM

Roll Call

Present:

Julia Cox

Phillip Herrera

Lourdes Jaurigue

Anthony Mannor

Absent:

Frederick Krueger.

NOTE: Member Krueger arrived to the meeting at 11:07 AM

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-4143 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-10-25 Minutes for Approval

Approve **Motion 2018-05-30-0301** approving the minutes from the Measure W Oversight Committee meeting of October 25, 2017.

Moved by: Julia Cox, seconded by Anthony Mannor.

Vote: Motion carried 4-0

Yes: Julia Cox, Phillip Herrera, Lourdes Jaurigue, and Anthony Mannor.

Absent: Frederick Krueger.

4. ITEMS FOR DISCUSSION

4.1 18-4567 MEASURE W PROGRAM UPDATES

Legislation Text

PowerPoint presentation - Measure W Program Updates

Information item only. No action required.

4.2 18-4568 PRESENTATION OF FISCAL YEAR 2017-18 FIRST AND SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Legislation Text

2017-18 QTRS 1 & 2 update

PowerPoint presentation - First and Second Quarter Updates

Information item only. No action required.

4.3 18-4619 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2017

Legislation Text

Attachment A - 2017 Measure W Public Safety Tax Fund Audit

PowerPoint presentation - Public Safety Tax Fund Audit

Information item only. No action required.

4.4 18-4620 REVIEW MEASURE W FISCAL YEAR 2016-17 ANNUAL REPORT

Legislation Text

Measure W Annual Report

PowerPoint presentation - Fiscal Year 2016-17 Annual Report

Approve **Motion 2018-05-30-0404** adopting the Fiscal Year 2016-17 Annual Report for presentation to City Council including amendments from the Committee.

Moved by: Frederick Krueger, seconded by Julia Cox.

Vote: Motion carried 5-0

Yes: Julia Cox, Phillip Herrera, Lourdes Jaurigue, Frederick Krueger, and Anthony Mannor.

4.5 18-4621 REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR FISCAL YEAR 2018-19

Legislation Text

Attachment A - Measure W FY 2018-19 Proposed Budget

PowerPoint presentation - Proposed Budget for Fiscal Year 2018-19

Information item only. No action required.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

