

MINUTES
CITIZEN OVERSIGHT COMMITTEE FOR CITY REVENUE MEASURES
WEDNESDAY, NOVEMBER 20, 2019
GROVER BEACH CITY HALL, COUNCIL CHAMBERS
154 SOUTH 8TH STREET, GROVER BEACH, CALIFORNIA

CALL TO ORDER: The meeting was called to order at 1:31 p.m.

FLAG SALUTE: The salute to the flag was led Chair Anne Holden

ROLL CALL:

Committee Members: Anne Holden and Paula Tripp were present. Committee Member Terry Wingate resigned from the Committee and was not present.

City Staff: City Manager Matt Bronson, City Clerk Wendi Sims, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray were also present.

PUBLIC COMMUNICATIONS

No public comments were received at this time.

CONSENT

None

REGULAR BUSINESS

1. Overview and Introductions

City Manager Matthew Bronson did brief introductions of the staff and an overview of the responsibilities of the Citizen's Oversight Committee for City Revenue Measures.

2. Review of Measure K-14 Projects to Date

Public Works Director/City Engineer Greg Ray gave a PowerPoint presentation on the Measure K-14 Projects. Committee Member Tripp inquired about Newport Avenue with Public Works Director/City Engineer Greg Ray responding to her question. The Committee Members then had a brief discussion on the bike lanes.

Note: At this point of the meeting Public Works Director/City Engineer excused himself from the remainder of the meeting.

ORDER OF THE DAY: At this time the Committee discussed Item Number 4.

4. Review of Measure X-06 Transactions and Use Tax Revenues and Expenditures for FY 2018-19

Administrative Services Director Purcell gave an explanation on the half-cent sales tax which is a general tax and used for general City services. The Committee Members reviewed the report.

Action: Reviewed the information and provide direction to staff for the preparation of a report to the City Council.

ORDER OF THE DAY: At this time, the Order of the Day resumed to the agenda as posted.

3. Review of Measure K-14 Expenditures for FY 2018-19

Explanation by Administrative Service Director Purcell gave an explanation of the report on the bonds. Committee Members had a discussion and inquired on the next projects. Administrative Service Director Purcell informed them that the next project will be 16th Street and around Grover Beach Elementary.

Action: Reviewed the information and provide direction to staff for the preparation of a report to the City Council.

5. Annual Report to City Council

Administrative Services Director Deanne Purcell gave an overview of the annual report to be presented to the City Council. Chair Holden expressed that she would like the language on page 2 changed to be accurate about the level of information the committee reviewed was what was shared with the committee in the draft report. City Manager Bronson noted he would have the change made in the final version to the Council.

It was motioned by Chair Holden and seconded by Committee Member Tripp to approve the annual report with the change to the verbiage as requested and present it to City Council at a future meeting. Motion passed on a 2/0/1 vote.

Action: Reviewed the annual report and approved it to be presented to City Council.

ADJOURNMENT:

The meeting was adjourned at 2:03 p.m.

Respectfully Submitted by:

Deanne Purcell, Administrative Services Director