

AGENDA
CITY OF WATSONVILLE
REVENUE MEASURE OVERSIGHT COMMITTEE FOR THE PUBLIC
SAFETY SALES TAX MEASURE (MEASURE G) MEETING

February 11, 2015
1:00 P.M.

Civic Plaza Community Room
275 Main Street, 4th Floor

1.0 ROLL CALL

2.0 ORAL COMMUNICATIONS FROM COMMITTEE MEMBERS & PUBLIC

(This time is set aside for members of the general public to address the Committee on any item NOT on the Agenda, which is within the subject matter jurisdiction of the Committee. No action or discussion shall be taken on any item presented except that any Committee Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the Committee will be noted and may be scheduled for discussion at a future meeting or referred to staff for clarification and report.)

2.1 MOTION APPROVING MINUTES FOR THE OCTOBER 15, 2014 REGULAR MEETING

3.0 BUSINESS

3.1 STATUS OF FINANCIALS

- (a) Oral Report
- (b) Committee Members Discussion & Questions
- (c) Public Input

3.2 STATUS ON STAFFING LEVELS FROM THE WATSONVILLE FIRE DEPARTMENT

- (a) Oral Report
- (b) Committee Members Discussion & Questions
- (c) Public Input

3.3 STATUS ON STAFFING LEVELS FROM THE WATSONVILLE POLICE DEPARTMENT

- (a) Oral Report
- (b) Committee Members Discussion & Questions
- (c) Public Input

4.0 ADJOURNMENT



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**MINUTES
CITY OF WATSONVILLE
REVENUE MEASURE OVERSIGHT COMMITTEE FOR THE PUBLIC
SAFETY SALES TAX MEASURE (MEASURE G) MEETING**

October 15, 2014
1:00 P.M.

Civic Plaza Community Room
275 Main Street, 4th Floor

1:04 P.M.

1.0 ROLL CALL

Chairperson Vargas, Vice Chairperson Martinelli, Hansen, Mahan, Manfre, Mathews-Johnson (arrived 1:11pm), Schaefer, and Rodriguez were present.

2.0 ORAL COMMUNICATIONS FROM COMMITTEE MEMBERS & PUBLIC

3.0 INTRODUCTIONS

4.0 BUSINESS

4.1 STATUS ON FINANCIALS, HIRING, & NEW MEASURE G WEPAGE

(a) Staff Report

Report was given by Chief Solano, Chief Barreto, and Administrative Services Director Vega.

(b) Committee Members Discussion & Questions

Member Manfre wanted to ensure that sufficient police officers are being hired to fulfill the goals established under Measure G.

Member Hansen asked staff to ensure that Measure G is not supplanting the General Fund.

(c) Public Input (None)

4.2 COMMITTEE'S FUNCTION & OPERATION

(a) Staff Report

Report was given by City Manager Palacios.

(b) Committee Members Discussion & Questions

(c) Public Input (None)

4.3 ESTABLISHMENT OF REGULAR COMMITTEE'S MEETINGS

(a) Staff Report

Report was given by City Manager Palacios.

(b) Committee Members Discussion & Questions

Vice Chairperson Martinelli asked staff to schedule meetings that take into account mid-year budget, and next year's budget.

City Manager Palacios stated that staff will report back on Fire and Police budgets at the next meeting.

(c) Public Input (None)

(d) Motion Establishing Regular Committee Meetings

Motion: It was moved by Member Hansen, seconded by Vice Chairperson Martinelli and carried by the following vote that the committee meet quarterly.

AYES: MEMBERS: Vargas, Martinelli, Hansen, Mahan, Manfre,
Mathews-Johnson, Schaefer, and Rodriguez

NOES: MEMBERS: None

4.4 PROCESS FOR ADDING NEW COMMITTEE'S MEMBERS

(a) Staff Report

Report was given by City Manager Palacios.

(b) Committee Members Discussion & Questions

(c) Public Input- None

11.0 ADJOURNMENT

The meeting adjourned at 1:47pm

Dee Dee Vargas, Chairperson

ATTEST:

Rosa Meyer, Administrative Analyst