

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

February 15, 2017
1:00 P.M.

Civic Plaza Council Chambers
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 NOVEMBER 16, 2016, MEETING

3.0 BUSINESS

3.1 FINANCIAL STATUS REPORT FROM JULY 1 THROUGH DECEMBER 31, 2016

- (a) Report by Assistant City Manager Huffaker
- (b) Committee Members Questions
- (c) Public Input
- (d) Committee Members Discussion
- (e) Motion Accepting Financial Report

3.2 STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JULY 1 THROUGH DECEMBER 31, 2016

- (a) Staff Report by Fire Chief Barreto
- (b) Committee Members Questions
- (c) Public Input
- (d) Committee Members Discussion
- (e) Motion Accepting Fire Department Staffing & Operations Report

3.3 STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JULY 1 THROUGH DECEMBER 31, 2016

- (a) Staff Report by Police Chief Honda
- (b) Committee Members Questions
- (c) Public Input
- (d) Committee Members Discussion
- (e) Motion Accepting Police Department Staffing & Operations Report

3.4 PRESENTATION OF MOSS, LEVY & HARTZHEIM, LLP, CERTIFIED PUBLIC ACCOUNTANTS, FY 2015-16 MEASURE G AUDIT

- (a) Audit Report
- (b) Committee Members Questions
- (c) Public Input
- (d) Committee Members Discussion
- (e) Motion Accepting

Audit Report

- 3.5 FIRST AMENDED REVENUE MEASURE OVERSIGHT COMMITTEE BYLAWS
- (a) Oral Report
 - (b) Committee Members Questions
 - (c) Public Input
 - (d) Committee Members Discussion
 - (e) Motion Accepting First Amended Revenue Measure Oversight Committee Bylaws
- 3.6 PROPOSED REVENUE MEASURE OVERSIGHT COMMITTEE 2017 & 2018 MEETINGS
- (a) Staff Report
 - (b) Committee Members Questions
 - (c) Public Input
 - (d) Committee Members Discussion
 - (e) Motion Approving 2017 & 2018 Meetings for Revenue Measure Oversight Committee

4.0 ADJOURNMENT



Americans with Disabilities Act

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