



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
SPECIAL MEETING MINUTES**

July 5, 2017

6:00 P.M.

Sanger Council Chamber

A. CALL TO ORDER

The Committee called their meeting to order at [6:00:17 PM](#).

B. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Gonzalez.

C. ROLL CALL

Present: Chairperson Jeanne Adams, Vice Chair Sue Simpson, Secretary Tony Gonzales,
Committee Member Jim Miser, Committee Member Joann Mares

Absent: None

D. PUBLIC PARTICIPATION

None.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

By motion of Committee Member Mares, the Committee approved the agenda as presented. The motion was seconded by Committee Member Miser and approved by the following vote:

AYES: Adams, Simpson, Gonzales, Miser, Mares

NOES: None

ABSTAIN: None

ABSENT: None

F. CONSENT CALENDAR

By motion of Vice Chair Simpson the Committee approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes for the regular meeting held on June 6, 2017.
2. SUBJECT: APPROVED - Cancellation of the August Regular Meeting.
The Citizen's Oversight Committee cancelled the August 1, 2017 regular meeting due to a conflict with the National Night Out Event.

The motion was seconded by Secretary Gonzales and approved by the following vote:

AYES: Adams, Simpson, Gonzales, Miser, Mares
NOES: None
ABSTAIN: None
ABSENT: None

G. DEPARTMENT REPORTS

1. SUBJECT: REVIEWED - Measure S Budget, Revenue and Expenditure Reports- May 2017.

Interim Administrative Services Director Gary Watahira presented the Measure S Budget, Revenue and Expenditure Reports for May 2017.

2. SUBJECT: TABLED - Measure S Compliance Audit.

Public comment:

Dick Sheppard provided comment in support of delaying approval of the item until the Committee can speak with the firm directly.

Donna Bailey provided comment in support of delaying approval of the item until the Committee can speak with the firm directly.

The Committee discussed delaying approval of the item in the interest of having Brown Armstrong CPAs attend a meeting for an opportunity to ask questions. The Committee discussed holding a special meeting.

The Committee by motion of Committee Member Miser tabled the item to a special meeting date to be determined. The motion was seconded by Secretary Gonzales and approved by the following vote:

AYES: Adams, Simpson, Gonzales, Miser, Mares
NOES: None
ABSTAIN: None
ABSENT: None

3. SUBJECT: Police Department Update.

None.

4. SUBJECT: Fire Department Update.

Fire Chief Tarascou reported that public safety experienced a very busy 4th of July.

H. STAFF COMMUNICATIONS

Director Watahira presented information regarding Measure S Revenue. A copy of the report is included with these Minutes as "Attachment A".

I. MATTERS INITIATED BY COMMITTEE MEMBERS

Vice Chair Simpson asked if interviews were conducted with the auditing firms recommended by the Committee. Director Watahira indicated that the four firms listed on the staff report were the only responding firms.

J. NEXT SCHEDULED MEETING

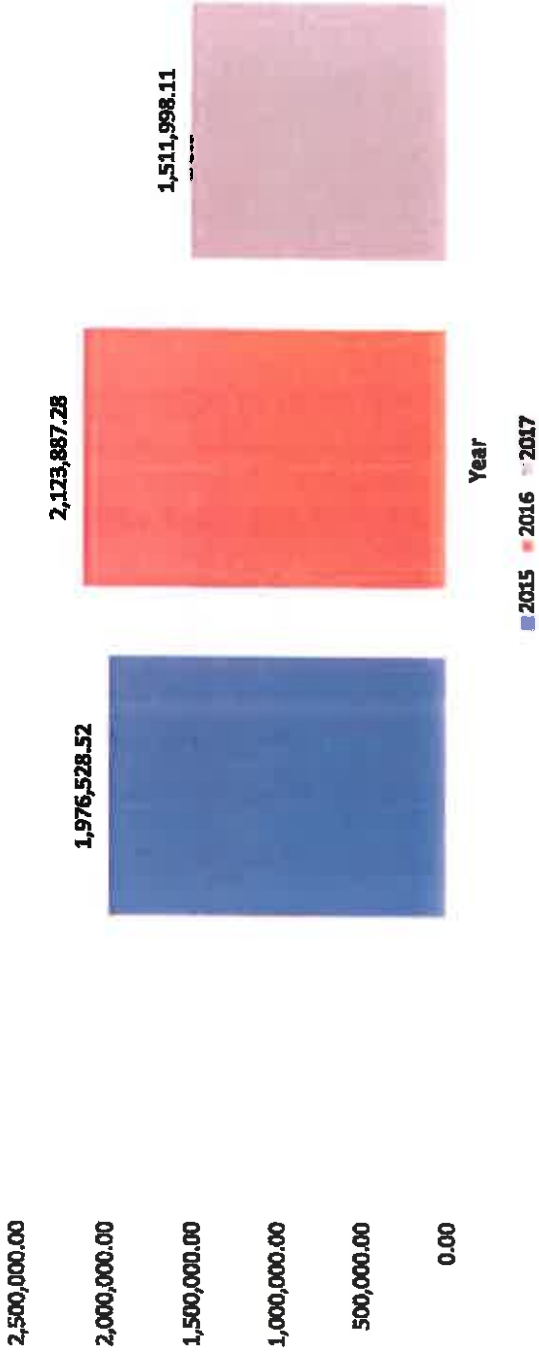
1. The next meeting is scheduled for Tuesday, September 5, 2017 at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held July 6, 2017 and July 20, 2017.

K. ADJOURNMENT

Being no further business the Committee adjourned their meeting at 6:39:46 PM.

"ATTACHMENT A"

Measure S Revenue By Fiscal Year FY 2015-2017



Measure S Revenue By Month FY 2015-2017

