



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING AGENDA
MARCH 7, 2023
6:00 PM
Sanger Council Chamber
1700 7th Street, Sanger, CA 93657**

This meeting will be available for public viewing and participation through Zoom.

Weblink: <https://us02web.zoom.us/j/85272733603>

Telephone number: 1-669-900-9128 Meeting ID: 852 7273 3603

Public comment will be accepted in person, via Zoom and by email at publicmeeting@ci.sanger.ca.us.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members: Chairperson Monique Reyna, Vice Chair Gina Mendoza, Secretary Karen James, Committee Member Tony Herron, Committee Member Al Alfaro

D. AGENDA APPROVAL

E. PUBLIC FORUM

(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)

F. PRESENTATIONS

1. Fiscal Year 2022/23 Measure S Grantee Quarterly Reports.
 - a. Boys & Girls Club
 - b. SAM Academy
 - c. Sanger Young Life

G. CONSENT CALENDAR

(Matters listed under the consent calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Committee Member may request an item be removed from the Consent Calendar and it will be considered separately.)

1. SUBJECT: Minutes of the Regular Meetings held on January 3, 2023 and February 7, 2023.
RECOMMENDATION: That the Citizens Oversight Committee approve the minutes.

H. DEPARTMENT REPORT

1. **SUBJECT:** Measure S Gang/Drug Prevention/Intervention Services Grant Program Awards.
RECOMMENDATION: That the Citizen's Oversight Committee review the recommendations and finding of the Application Review Committee, and consider a recommendation to the City Council for grant award.


Each organization being recommended for a grant award will give a five-minute presentation.

I. STAFF COMMUNICATIONS

J. MATTERS INITIATED BY COMMITTEE MEMBERS

K. ADJOURNMENT

I certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 3rd day of March 2023.


Rebeca P. Ramirez, City Clerk

ADA COMPLIANCE AND REASONABLE ACCOMMODATIONS POLICY. The Council has adopted a Reasonable Accommodation Policy which is available on the City website at www.ci.sanger.ca.us or upon request by emailing the City Clerk at bramirez@ci.sanger.ca.us. The Policy provides a procedure for receiving and resolving requests for accommodation to participate in this meeting. If you need assistance in order to attend this Council meeting or require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Council, please email the City Clerk or call by phone at (559) 876-6300 extension 1350 so such aids or services can be arranged. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation.



**CITIZENS OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING MINUTES
JANUARY 3, 2023
6:00 PM
Sanger Council Chamber
1700 7th Street, Sanger, CA 93657**

A. CALL TO ORDER

The Citizens Oversight Committee called their meeting to order at 6:00 PM.

B. PLEDGE OF ALLEGIANCE

Chairperson Monique Reyna led the pledge of allegiance.

C. ROLL CALL

Present: Chairperson Monique Reyna, Vice Chair Gina Mendoza, Secretary Karen James, Committee Member Tony Herron, Committee Member Al Alfaro

Absent: None

D. AGENDA APPROVAL

The Committee by motion of Committee Member Herron approved the agenda as presented. The motion was seconded by Secretary James and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON, ALFARO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

E. PUBLIC FORUM

None.

F. PRESENTATIONS

1. Boys & Girls Club Grant Report.

Kim Ozuna presented.

2. SAM Academy Grant Report.

Jerry Valadez presented.

3. Sanger Young Life Grant Report.

Mia Geil presented.

4. Measure S Grant Process.

Administrative Services Director Patrick Chaffee presented.

G. CONSENT CALENDAR

The Committee by motion of Committee Member Herron approved the following item on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Regular Meeting held on November 1, 2022.

The motion was seconded by Committee Member Alfaro and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON, ALFARO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

H. DEPARTMENT REPORT

1. SUBJECT: Purchase of Patient Gurney Loading Systems.

Fire Chief Greg Tarascou presented.

The Citizens Oversight Committee reviewed the recommendation in the FY 2022-23 Expenditure Plan for the purchase of four patient gurney loading systems with installation costs and by motion of Secretary James affirmed that the purchase is an appropriate use of Measure "S" funds. The motion was seconded by Vice Chair Mendoza and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON, ALFARO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

2. SUBJECT: Purchase of Additional Body Worn Cameras and Data Storage.

The Citizens Oversight Committee reviewed the recommendation of a contract with Axon for the purchase of ten additional cameras and data storage beginning December 2022 through April 2025, and by motion of Committee Member Alfaro affirmed the purchase is an appropriate use of Measure "S" funds. The motion was seconded by Committee Member Herron and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON, ALFARO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

I. STAFF COMMUNICATIONS

Police Chief Greg Garner reminded the Committee of the Brown Act Training to be held at 6 PM on January 24, 2023.

J. MATTERS INITIATED BY COMMITTEE MEMBERS

None.

K. ADJOURNMENT

Being no further business, the Committee adjourned their meeting at 7:25 PM.

ATTEST:

Rebeca P. Ramirez, City Clerk



**CITIZENS OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING MINUTES
FEBRUARY 7, 2023
6:00 PM
Sanger Council Chamber
1700 7th Street, Sanger, CA 93657**

A. CALL TO ORDER

The Citizens Oversight Committee called their meeting to order at 6:00 PM.

B. PLEDGE OF ALLEGIANCE

Chairperson Monique Reyna led the pledge of allegiance.

C. ROLL CALL

Present: Chairperson Monique Reyna, Vice Chair Gina Mendoza, Secretary Karen James,
Committee Member Tony Herron

Absent: Committee Member Al Alfaro

D. AGENDA APPROVAL

The Committee by motion of Committee Member Herron approved the agenda as presented. The motion was seconded by Secretary James and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

E. PUBLIC FORUM

None.

F. CONSENT CALENDAR

1. SUBJECT: INFORMATIONAL ITEM - Measure S Budget, Revenue, and Expenditure Reports

G. DEPARTMENT REPORT

1. SUBJECT: Purchase of Self-Contained Breathing Apparatuses.

Fire Chief Greg Tarascou presented.

The Citizens Oversight Committee by motion of Committee Member Herron affirmed that the expenditure in the amount of \$242,587 allocated in the current 10-year expenditure plan for the purchase of self-contained breathing apparatuses (SCBAs) and related equipment is a required and appropriate use of Measure S funds. The motion was seconded by Secretary James and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

2. SUBJECT: Police Department Security Improvements.

Police Chief Greg Garner presented.

The Citizens Oversight Committee by motion of Committee Member Herron designated the expenditure, not to exceed \$80,000, from Measure "S" to replace the Police Department's current door locks with a modern Access Control System is an appropriate use of Measure "S" funds. The motion was seconded by Vice Chair Mendoza and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

H. STAFF COMMUNICATIONS

1. Discussion on Measure S Inception and Term.

City Manager Tim Chapa presented.

2. Application Review Committee Selection.

Administrative Services Director Patrick Chaffee presented.

The Committee gave a consensus to have Chair Reyna and Secretary James serve on the Application Review Committee.

I. MATTERS INITIATED BY COMMITTEE MEMBERS

None.

J. ADJOURNMENT

Being no further business, the Committee adjourned their meeting at 7:04 PM.

ATTEST:

Rebeca P. Ramirez, City Clerk



CITY OF SANGER

REPORT TO THE CITIZEN OVERSIGHT COMMITTEE

To: Citizen’s Oversight Committee
From: Grant Application Review Committee
 Patrick Chaffee, Administrative Services Director
Subject: Measure S Gang/Drug Prevention/Intervention Services Grant Program Awards
Attachments: Grant Application Summary Score Sheet

CONFLICT OF INTEREST:

None known.

RECOMMENDATION:

1. The Application Review Committee recommends the Citizens Oversight Committee select Boys and Girls Club, SAM Academy, Sanger Young Life, and Set Free Church as the grant applicants the Citizens Oversight Committee will recommend to the City Council for approval and grant award.
2. Pursuant to the approved Grant Process, the Application Review Committee submitted their findings and recommendations to the Administrative Services Director.

DISCUSSION:

The City received four completed grant applications before the deadline. The complete applications received were:

<u>Organization</u>	<u>Amount Requested</u>
Boys & Girls Club	\$81,212
SAM Academy	\$45,000
Sanger Young Life	\$50,000
Set Free Church	\$80,000

Prepared by: _____ Approved by: _____

REVIEW: City Manager: _____ Finance: _____ City Attorney: _____

TYPE OF ITEM:

COMMITTEE ACTION: APPROVED DENIED NO ACTION

- _____ Consent
- _____ Informational Item
- X Action Item
- _____ Department Report

- _____ Public Hearing
- _____ Matter Initiated by a Council Member
- _____ Other:
- _____ Continued to: _____

Each Application Review Committee (ARC) member scored all four applications. The scores were tabulated and discussed during an ARC meeting on February 21, 2023.

The ARC determined to recommend the selection of Boys & Girls Club, SAM Academy, Sanger Young Life, and Set Free Church as the grant award recipients as follows:

Boys & Girls Club:	\$20,000
SAM Academy:	\$10,000
Sanger Young Life:	\$40,000
Set Free Church:	\$30,000

REASON FOR RECOMMENDATION:

The Citizen's Oversight Committee makes a recommendation regarding the selection of grant recipients and grant allocation amounts to City Council. City Council considers the recommendation as it finalizes the City's budget. The budget process follows a strict schedule. This is the time in the schedule for the Citizen's Oversight Committee to make its recommendation.

ALTERNATIVES

Alternatives include the following:

- A) Fund the recommended organizations at a pro-rata basis.
- B) Fund the recommended organizations at an equal amount of \$25,000 each.

ACTIONS FOLLOWING APPROVAL:

Staff will present the recommendation of recipients and amounts to the City Council.

2023-2024 Measure S Grant Application Summary Score Sheet

What is the focus of the proposed program? Please mark with an "x" in all applicable lines.	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Prevention	X	X	X	X
Intervention	X	X		X
Youth Development	X	X	X	X

Using a scale of 1-10 with 10 being the most successful, how successful will the applicant be at the following?	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Decreasing potential acts of gang-related violence and retaliatory acts	9.3	8.7	4.7	7.7
Decreasing anti-social behavior	9.3	9.3	7.3	9.0
Increasing the number of service referrals offered to gang affected at-risk youth in areas of counseling, mentoring, education, employment training and job opportunities and other assistance related programming.	7.7	8.3	4.0	8.0
Increasing communication with and develop collaboration between law enforcement, parole, probation, and community partners for implementing intervention or prevention strategies.	9.3	8.3	3.7	8.7

Using a scale of 1-10 with 10 being the most successful, how successful will the applicant be at the following?	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Ensuring the program effectively prevents gang involvement and makes lasting changes through interventions.	9.0	8.7	4.0	7.7
Ensuring a quality program through the use of sound practices and involvement of responsible people and professionals.	8.0	9.3	8.0	8.7
Evaluating the program once delivered through participant letters, surveys, degree of community acceptance, and program evaluations.	6.0	8.7	5.3	8.3
Benefiting the community at large.	10.0	9.3	5.0	8.7

In the reviewers best judgment, how well will the applicant do at the following? Please use the 1-10 rating scale with 10 = best.	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Demonstrates organizational efficiency, effectiveness, and stability.	8.0	9.3	8.0	8.7
Demonstrates capability to deliver proposed services.	8.0	9.7	5.7	9.0
Deliver a quality service.	9.3	9.3	6.3	9.0
Pursue realistic, attainable goals with sound performance measures.	7.7	8.3	6.7	8.3
Collaboratively work with other organizations.	8.0	9.0	5.3	8.7
Utilize existing community services and facilities.	8.3	9.0	5.7	8.7
Provide a unique service rather than duplicating a service.	10.0	8.7	7.3	7.7

Demographics	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
How many Sanger youth will be served?	40	100	300	216
What is the level of requested grant funding?	\$ 80,000	\$ 50,000	\$ 45,000	\$ 81,212
What percentage is grant funding of total operations?				

Concerns - the City wishes to avoid the following situations. Please indicate with an "x" these conditions exist.	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Rely solely on Measure S Funding.				
Funded by a single group and the City.				
Lack collaborative effort(s) in providing services.			X	
Demonstrate limited or insufficient experience in providing services.				
Duplicate existing services.				

Recommendation - What dollar share of the \$100,000 in grant funding does the Application Review Committee recommend?	Set Free Church	Sanger Young Life	SAM Academy	Boys & Girls Club
Aggregated Score	128.0	134.0	87.0	126.7
Rank	2	1	4	3
ARC Recommended Award	\$ 30,000	\$ 40,000	\$ 10,000	\$ 20,000