



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

**JANUARY 8, 2019**

**6:00 PM**

**SANGER COUNCIL CHAMBER  
1700 7<sup>TH</sup> STREET, SANGER, CA 93657**

**A. CALL TO ORDER**

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

**B. PLEDGE OF ALLEGIANCE**

Secretary Melissa Griggs led the pledge of allegiance.

**C. ROLL CALL**

Present: Secretary Melissa Griggs, Committee Members Frank Valles and Jacob Villagomez.

Absent: Chair John Perez.

**D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

The Committee by motion of Member Valles approved the agenda as presented. The motion was seconded by Member Villagomez and approved by the following vote:

AYES: GRIGGS, VALLES, VILLAGOMEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: PEREZ

**E. PUBLIC PARTICIPATION**

Mr. Valadez thanked the Committee for their work over the past year. He provided comment that he did not see information on the next round of grants on the City website.

**F. CONSENT CALENDAR**

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

1. SUBJECT: APPROVED - Minutes of the rescheduled regular meeting held on December 11, 2018.

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

AYES: GRIGGS, VALLES, VILLAGOMEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: PEREZ

**G. DEPARTMENT REPORTS**

1. SUBJECT: Award Contract for Measure S Compliance Examination.

Administrative Services Director Gary Watahira presented the item.

The Committee by motion of Member Villagomez affirmed the recommendation to award the Measure S Compliance Audit to Harshwal & Company LLP CPAs. The motion was seconded by Secretary Griggs and approved by the following vote:

AYES: GRIGGS, VALLES, VILLAGOMEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: PEREZ

2. SUBJECT: Expenditure for Standards of Cover Document.

Chief Tarascou presented the item.

The Committee by motion of Member Villagomez affirmed that a budget expenditure in the amount of \$39,936 in the approved FY 2018-19 budget for consultant services to perform a Standards of Cover and Community Risk Assessment from Fitch and Associates is required and an appropriate use of Measure S funds. The motion was seconded by Member Valles and approved by the following vote:

AYES: GRIGGS, VALLES, VILLAGOMEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: PEREZ

3. SUBJECT: Measure S Budget, Revenue and Expenditure Reports for November 2018.

Gary Watahira reported on the item.

***H. STAFF COMMUNICATIONS***

Gary Watahira reported to the Committee that the City received two applications for the Citizen's Oversight Committee.

***I. MATTERS INITIATED BY COMMITTEE MEMBERS***

Member Villagomez reported that he was involved on the RFP process for the standards and community assessments for the Fire Department.

Secretary Griggs requested to see the amended budget that the City Council approved as well as the ten year plan.

***J. ADJOURNMENT***

Being no further business the Committee adjourned their meeting at [6:17:45 PM](#).