



## **CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)**

*Minutes*

**SANGER COUNCIL CHAMBERS**

**July 5, 2016**

**6:00 P.M.**

### **A. CALL TO ORDER**

The meeting was called to order at [6:00:05 PM](#).

### **B. PLEDGE OF ALLEGIANCE**

Secretary Gonzales led the flag salute.

### **C. ROLL CALL**

Committee Members Present: Adams, Gonzales, Mares, Miser, Simpson

Committee Members Absent: None

### **D. CEREMONIAL ITEMS**

Mayor Pro Tem Cantu conducted the Oath of Office for newly and reappointed members JoAnn Mares, Sue Simpson, and Tony Gonzales.

Committee Member Mares provided a brief self-introduction.

### **E. REORGANIZATION OF COMMITTEE OFFICERS**

[6:06:01 PM](#)

Chair Adams opened the floor for nominations for Chair person. Committee Member Simpson nominated Adams, Secretary Gonzales seconded. No other nominations were considered. All were in favor of selecting Adams as Chair, motion carried. Chair Adams voiced her appreciation of the Committee's nomination.

Chair Adams opened the floor for nominations for Vice Chair. Secretary Gonzales nominated Committee Member Simpson, Committee Member Miser seconded. No other nominations were considered. All were in favor of selecting Simpson as Vice Chair, motion carried.

Chair Adams opened the floor for nomination for Secretary. Chair Adams nominated Secretary Gonzales, Committee Member Mares seconded. No other nominations were considered. All were in favor of selecting Gonzales to serve as Secretary, motion carried.

### **F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

[6:09:01 PM](#)

Vice Chair Simpson moved to approved the agenda as presented, Secretary Gonzales seconded; all were in favor, motion carried.

## **G. CONSENT CALENDAR**

1. SUBJECT: Minutes for June 7, 2016

[6:09:54 PM](#)

Committee Member Miser moved to approve the minutes as presented, Vice Chair Simpson seconded; all were in favor, motion carried.

## **H. DEPARTMENT REPORT**

1. SUBJECT: Measure S Budget Revenue & Expenditure Report – May 2016

City Manager Chapa presented the May Budget Revenue & Expenditure Report. Manager Chapa announced a permanent Administrative Services Director, Rudy Hernandez, has been hired and will begin August 1<sup>st</sup>.

[6:12:02 PM](#)

Committee Member Miser questioned two items that are over 100% and asked if budget amendments were presented to the Council at their last special meeting. City Manager Chapa stated that he will verify with the Finance Director of the necessity of bringing amendments to the Committee before Council.

2. SUBJECT: Determine if Special Meeting Required.

Staff Member Chamberlin reviewed the staff report, determined that a Special Meeting was not necessary, and recommended that the Citizens Oversight Committee reconvene at their regularly scheduled, September meeting.

Secretary Gonzales moved to approve staff's recommendation, Vice Chair Simpson seconded.

After discussion the motion was approved by the following vote:

[6:23:12 PM](#)

AYES: Gonzales, Simpson, Adams

NOES: None

ABSTAIN: Mares, Miser

ABSENT: None

*NOTE: Secretary Gonzales announced that he needed to leave the meeting early to attend a family function. (See comments under Section K). Secretary Gonzales vacated his seat at approximately 6:25pm.*

3. SUBJECT: Fire Department Update

Chief Tarascou provided a Department Update which included: the Department responded to a significant event at Del Monte with an ammonia leak, no one was hurt and will work with Del Monte to establish preventative measures; a lot of activity with last night's 4<sup>th</sup> of July celebrations, they had about 60 calls for service, gave 13 citations and confiscated approximately 200 pounds of illegal fireworks.

[6:26:37 PM](#)

4. **SUBJECT:** Police Department Update

Chief Rodriguez provided a Department Update which included: the Department was swamped with calls relating to fireworks, last month they experienced a spike in gang activity, currently investigating the body found in the canal, preparing for National Night Out, staff is participating in a planning meeting tonight for the Veteran's Parade, and the Department is scheduled to bring on two new officers and appointing two reserve police officers.

***I. PUBLIC PARTICIPATION***

[6:30:04 PM](#)

None

***J. STAFF COMMUNICATIONS***

None

***K. MATTERS INITIATED BY COMMITTEE MEMBERS***

[6:23:40 PM](#)

Prior to vacating his seat to attend a personal function, Secretary Gonzales recognized the value of the work that is accomplished with Measure S funding and hopes the community supports the renewal 100%.

[6:30:57 PM](#)

Vice Chair Simpson acknowledged the community for getting Measure S on the ballot in the first place (2008), and supports its renewal and hopes that the community supports it as well. She urged all to go out and vote.

***L. NEXT SCHEDULED MEETING***

The next regular meeting is scheduled for Tuesday, September 6, 2016 at 6 p.m.

***M. ADJOURNMENT***

Committee Member Miser moved to adjourn the meeting, Committee Member Mares seconded; all were in favor, the meeting was adjourned at [6:33:26 PM](#).

*Minutes prepared by:*

*Kristina Chamberlin, Assistant to the City Manager*

Attest:

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Tony Gonzales, Secretary  
*Citizen's Oversight Committee/Measure S*