



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
SANGER COUNCIL CHAMBERS**

Minutes

November 1, 2016

Regular Meeting – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order at [6:00:11 PM](#).

B. PLEDGE OF ALLEGIANCE

Secretary Gonzalez led the flag salute.

C. ROLL CALL

Members Present: Gonzalez, Simpson, Adams, Mares, Miser

Members Absent: None

D. CEREMONIAL ITEMS

None.

E. PUBLIC PARTICIPATION

None.

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Secretary Gonzalez moved to approve the agenda, Committee Member Mares seconded; all were in favor, motion carried.

G. CONSENT CALENDAR

1. SUBJECT: Minutes for September 6, 2016 meeting

Secretary Gonzalez moved to approve the minutes, Vice Chair Simpson seconded; all were in favor, motion carried.

2. SUBJECT: Minutes for October 4, 2016 meeting

Secretary Gonzalez moved to approve the minutes, Committee Member Mares seconded; all were in favor, motion carried.

H. WORKSHOP

1. Measure S Grants [6:05:12 PM](#)

Staff Member Chamberlin reviewed the discussion and direction from the October 4 Workshop on COC Grants and shared the comments and information received from the Committee Members. The intent is to provide a former staff report in December. Once presented it will go to the City Council. Chamberlin read the comments submitted by the committee and asked if any members needed further clarification.

Chairperson Adams stated she would like to see some additions. Job description included for the administrator positions with timelines. Under review process, authentication of the support letter is not the problem, but rather with the partnership forms. Those need to be authenticated as well. Under administrator cost allowance, take it that down, but give them some kind of admin over cost to run organization and programs. In grant guidelines it's ambiguous as to who can apply, that needs to be clarified.

Member Miser suggested giving the allocation in increments of 10% at a time. Secretary Gonzalez agreed with Member Miser's suggestion adding that it would be easier to follow.

No Public Comment.

Chamberlin went through the list of suggestions seeking consensus on items for further discussion. All except for grant funding limits to services remained on the list.

Chairperson Adams asked if there was any further discussion on the items.

Chamberlin asked for Chairperson to elaborate on the proposed sub-committee suggestion offered by Chair Adams in her responses.

Chairperson Adams stated the formation of a sub-committee or Task Force would only be considered if Measure S is renewed. The purpose of this committee would be to assess the gang situation in Sanger and provide a better idea of where funds should go to address the problems. This task force would be comprised of people that work with the children.

Member Miser stated it was a good idea. However, he felt that Police Chief Rodriguez would have a better understanding of the gang situation and therefore the task force would not be needed. He then asked if the staff person would be funded through Measure S.

Vice Chair Simpson responded Yes, that was the intent.

Chamberlin reminded the members that per the Ordinance, no administrative costs can be funded through Measure S.

Member Miser stated that per the 2012 Resolution, allows funding for the City Recreation department, to go towards city programs.

Chamberlin stated that the next steps would be to present a formal document for review in December.

I. DEPARTMENT REPORTS

1. SUBJECT: Adjust Police Overtime Account in Measure S [6:39:03 PM](#)

Staff member Rudy Hernandez presented this item. Reasons for recommendation are that no funds were allocated for overtime in the budget. This requires an amendment and authorization. The fiscal impact will be \$75,000 from funds balance reserves which serves as a savings account.

Chief Rodriguez added that he went back and researched on all the expenditures by the five (5) officers covered by the Measure S account to predict what will be needed. Officers are likely to incur overtime for a variety of reasons.

Member Miser asked how many hours a week do Measure S employees work.

Chief Rodriguez responded with 33 hours per month.

Member of the Public Johnny Perez gave a statement and urged committee members to approve this item.

Member Miser asked Chief Rodriguez if \$75,000 would be enough.

Chief Rodriguez responded stating the Police department should be fully staffed by December which will mean less overtime.

Vice Chair Simpson moved to affirm that the expenditure of \$75,000 for overtime incurred by police officers funded by the Measure is an appropriate use of the Measure "S" fund and recommended to request the City Council approve a budget adjustment for the same, Committee Member Mares seconded; all were in favor, motion carried.

2. SUBJECT: Measure S Budget, Revenue and Expenditure Reports [6:48:53 PM](#)

Staff member Rudy Hernandez gave this presentation. Revenues should start to come in as expected. Expenditures: we've spent 37% due to gang prevention programs, Fire department year to date expenditure is at 11.55%. Overall Measure S expenditure is at 23.9%, which falls within the budget.

No Public Comment.

3. SUBJECT: Police Department Update [6:52:36 PM](#)

Chief Rodriguez stated the department was planning for the upcoming Veterans Parade. He is pleased to report crime stat data show crime in general is down. They are almost fully staffed with a few candidates entering the force after their police academy graduation. There will be one position open which they are looking to fill.

4. SUBJECT: Fire Department Update [6:59:21 PM](#)

Fire Chief Tarascou stated the Fire department is currently selling shirt for Veterans, they are \$20 and money raised will go to a local veterans group. He also talked about the new fire truck engine stated production week will be in January. There was a resignation last week. There are some candidates that have gone through the eligibility process.

No Public Comment

Chairperson Adams recognized Mary Brunett, supporter and promoter of Measure S, and thanked her for being here.

J. STAFF COMMUNICATIONS

None.

K. MATTERS INITIATED BY COMMITTEE MEMBERS

None.

L. NEXT SCHEDULED MEETING

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

M. ADJOURNMENT

Secretary Gonzalez moved to adjourn the meeting, Committee Member Mares seconded; all were in favor, motion carried. The meeting was adjourned at [7:03:19 PM](#).