



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

**Minutes
June 6, 2017
Regular Meeting
5:00 P.M.**

A. CALL TO ORDER

The meeting was called to order at [5:08:10 PM](#).

B. PLEDGE OF ALLEGIANCE

Secretary Gonzales led the flag salute.

C. ROLL CALL

Present: Chairperson Adams, Vice Chair Simpson, Secretary Gonzales, Member Mares
Absent: Member Miser

D. PUBLIC PARTICIPATION

None.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Committee by motion of Vice Chair Simpson approved the agenda with the change of moving Item G-1 to the end of Department Reports. The motion was seconded by Member Mares and approved by the following vote:

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

F. CONSENT CALENDAR

1. SUBJECT: Minutes for the regular meeting held on May 2, 2017.

The Committee by motion of Secretary Gonzales approved the minutes from May 2, 2017. The motion was seconded by Member Mares and approved by the following vote:

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

G. DEPARTMENT REPORTS

2. SUBJECT: Measure S Budget, Revenue and Expenditure Reports- April 2017.

Interim Administrative Services Director Gary Watahira provided a review of the Measure S Budget, Revenue and Expenditure Reports for April 2017.

3. SUBJECT: Police Department Update.

Police Chief Rodriguez provided an update on the Police Department: graduation and promotion season is here; providing security at events at Tom Flores Stadium; committed 8 officers to ensure security along with SUSD security teams; excitement starting to build concerning the GREAT program and working on an MOU with the City and SUSD, which is scheduled to be heard by SUSD board latter part of June. Officer Cynthia Trevino will be the training officer and is attending a training course at the end of the month.

Vice Chair Simpson requested that portable speed monitor be placed on Bethel Avenue.

Committee Member Miser arrived at [5:21:55 PM](#).

4. SUBJECT: Fire Department Update.

Fire Chief Tarascou provided an update on the Fire department: updates and adjustments are being made on the truck and then it will be shipped out before the end of summer. The company will extend the warranty for a year and add brackets for free.

1. SUBJECT: Measure S 2017-2018 and 2018-2019 Proposed Budgets.

Interim Administrative Services Director presented the proposed budgets for Measure S for the 2017-2018 and 2018-2019 fiscal years.

Police Chief Rodriguez provided an overview on the proposed Police budget and answered committee members questions.

Interim Administrative Services Director clarified that under the Fire budget, disability is too high and should be 25K.

Fire Chief Tarascou provided an overview on the proposed Fire budget and answered committee members questions.

Public Comment:

None.

The Committee by motion of Member Miser approved recommendation of the Fire and Police budgets with the removal of Measure S salary line items in both departments. The motion was seconded by Secretary Gonzales and approved by the following vote:

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

H. STAFF COMMUNICATIONS

None

I. MATTERS INITIATED BY COMMITTEE MEMBERS

Vice Chair Simpson thanked both Chiefs and Gary for being here today. She also wanted to acknowledge Dr. Jerry Valadez who received the prestigious national recognition of Science Educator of the year Award presented by the National Science Teachers Association. NSTA is a premiere professional organization of scientists and science educators from around the county.

Regarding the City Council Meeting on June 1, 2017. The City Council goal-setting priorities: the Measure S fiscal responsibility and transparency was not adopted as a goal even though the public requested that be established as a goal. I request the City Council:

1. Carefully monitor how Measure S funds are being spent.
2. Get a compliance audit of Measure S funds completed in June before City Council Members vote on the General Budget.
3. Our committee requested this in December 2016. As needed information, the results, of a compliance audit of Measure S funds, properly informs the people wo are establishing the General Budget.

Interim Administrative Service Director Gary stated they received 4 proposals for the audit. They will be putting a committee together to work on that. Goal for completion of interviews is less than a month. An update will be provided at the July 5th meeting.

Chairperson Adams stated that as members of the Citizen's Oversight Committee, we serve as an advisory committee to the City Council. In turn, we rely on the City Council and City Staff to give us the tools we need to do our jobs to the best of our abilities. The tool I need is clarity. Our supplement verses supplant provision has become muddled. I would like to request, with a consensus of my fellow committee members, that the City Attorney come to our next COC meeting and give us a primer on supplement verses supplant provision and their interpretations, focusing, of course, on the Measure S supplement vs. supplant clause.

J. NEXT SCHEDULED MEETING

1. The next meeting is scheduled for **Wednesday, July 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 June 15, 2017
and July 6, 2017.

K. ADJOURNMENT

The Committee by motion of Member Mares adjourned the meeting at [7:06:49 PM](#). The motion was seconded by Vice Chair Simpson and unanimously approved.