



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

*Minutes*

*October 4, 2016*

*Regular Meeting – 6:00 P.M.*

**A. CALL TO ORDER**

The meeting was called to order at [6:01:06 PM](#).

**B. PLEDGE OF ALLEGIANCE**

Committee Member Gonzales led the flag salute.

**C. ROLL CALL**

Members present: Adams, Gonzales, Mares, Miser (6:03pm) Simpson

Members absent: None

**D. CEREMONIAL ITEMS**

None

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

Committee Member Miser arrived at 6:03pm.

Committee Member Miser requested to add an item to the agenda for the purpose and recommendation to provide a formal report to City Council regarding the need for an amendment to the budget (regarding Police overtime expenses). Staff clarified that discussion and recommendations can be covered under item H 1 which addresses the request.

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

**F. CONSENT CALENDAR**

1. SUBJECT: Minutes for September 6, 2016 meetings

Committee Member Miser requested to have staff review the minutes of September 6<sup>th</sup> to review the action taken on Agenda Item E, correct the minutes as needed, and provide a revised draft for review and approval at the November meeting. By Committee consensus, staff will review audio from September 6<sup>th</sup> and revise minutes accordingly.

## **G. WORKSHOP 6:11:19 PM**

### 1. Measure S Grants

Staff member Chamberlin provided a general review of the documents relating to the Measure S grant program, application guidelines, and internal review process. Chamberlin requested that all members provide preliminary concerns, suggestions, and comments relating to all aspects of the grant program to staff, for compilation and for use in formal, in-depth discussion at the November meeting.

Chairperson Adams provided preliminary comments and thoughts including the need for a grant administrator, identify a city staff member oversee the grant management including follow through on the reporting requirements.

Committee Member Miser commented that we need to ensure the reporting requirements actually take place prior to the next year funding cycle, and confirm status of Project Purple and Boys & Girls Club partnership.

Committee Member Simpson stated that we need to ensure that any letters of support are authentic with signature of Board Members.

Public comment was received from Joe Villalobos; he echoed the concerns and suggestions of the Committee.

Dr. Valadez stated that he supports the comments and is ready to report on their program(s) and provide financial records, etc. He suggested gang and drug conferences and training to better understand what is needed, bring in the experts to help. [6:26:15 PM](#)

## **H. DEPARTMENT REPORTS**

### 1. SUBJECT: Presentation and Response to Written Concern Regarding Unbudgeted Overtime [6:52:17 PM](#)

Chairperson Adams introduced the item and read into the record Mr. Miser's statement. (which was also shown on the power point slide in its entirety)

City Manager Chapa proceeded with an overview and response to the concerns relating to unbudgeted overtime for the police department.

Committee Member Simpson stated that she is saddened by the way city staff is being treated and confirmed that the issue can be addressed by revising the budget and asked that all remain respectful and positive.

The Committee engaged in discussion regarding the percentages of overtime shown in the General Fund (8%) in comparison to overtime in Measure S (17%). The consensus was to ensure that the expenses in Measure S overtime were specifically for the officers funded in Measure S.

[7:08:07 PM](#)

Staff confirmed that the details relating to the overtime will be brought before the Committee along with the Budget Amendment at the November meeting with recommendation to forward to City Council for approval.

[7:18:51 PM](#)

After final comments, the Committee by consensus agreed to review the information at their November meeting

2. **SUBJECT**: Measure S Budget, Revenue, and Expenditure Report – August 2016

Administrative Services Director Hernandez presented the August financial report. Committee Member Miser requested a copy of the restated July Report to be given to the Committee

3. **SUBJECT**: Police Department Update

Chief Rodriguez invited all to attend the Joint Public Safety Open House on October 15<sup>th</sup> from Noon to 4pm. He mentioned that the Department is also gearing up for the Annual Veterans Parade, which will take place on Nov. 5<sup>th</sup>. H reported that Sanger crime is lower than compared to Selma and Reedley.

4. **SUBJECT**: Fire Department Update

Chief Tarascou mentioned that like Police, they are preparing for the Joint Open House, parades and other community events; he reported that the time spent at Community Regional Hospital is an on-going challenge; and the Department is assisting with statewide fire aid.

Chairperson Adams inquired as to the cause of the Initiative Foods fire. Chief stated that the case has been officially closed and deemed undetermined as to cause.

***I. PUBLIC PARTICIPATION***

None.

***J. STAFF COMMUNICATIONS***

None.

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

[7:31:57 PM](#)

Secretary Gonzales thanked City Manager Chapa for the detailed information and for presenting it in terms that are understandable.

***L. NEXT SCHEDULED MEETING***

The next meeting is scheduled for Tuesday, November 1, 2016 at 6 p.m.

***M. ADJOURNMENT***

Committee Member Simpson moved to adjourn, Committee Member Miser seconded; all were in favor, the meeting was adjourned at [7:33:37 PM](#).