



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

**Minutes**

**September 6, 2016**

**Regular Meeting – 6:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order at [6:01:25 PM](#)

**B. PLEDGE OF ALLEGIANCE**

Secretary Gonzales led the flag salute.

**C. ROLL CALL**

Members Present: Adams, Miser, Mares, Gonzales

Members Absent: Simpson

**D. CEREMONIAL ITEMS**

None

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

Committee Member Miser requested an item to be added to the agenda relating to the budget overage in Measure S - Police overtime. After further discussion, Committee Member Miser requested that an item be placed on the October Agenda to advise the City Council of the budget overage in Police overtime, Secretary Gonzales, seconded; all were in favor, motion carries.

[6:09:12 PM](#)

Secretary Gonzales moved to approve the agenda, Committee Member Mares seconded; the motion was approved by the following vote:

AYES: Adams, Gonzales, Mares

NOES: None

ABSTAIN: Miser

ABSENT: Simpson

**F. CONSENT CALENDAR**

1. SUBJECT: Minutes for July 5, 2016 meetings

Secretary Gonzales moved to accept and approve the minutes as presented, Committee Member Mares seconded; all were in favor, motion carried.

## **G. DEPARTMENT REPORTS**

### 1. SUBJECT: Measure S Budget, Revenue, and Expenditure Report – June & July 2016

Administrative Services Director Hernandez provided a brief self-introduction prior to presenting the June and July 2016 financial reports.

Mr. Miser restated his concerns regarding the budget overages as shown in the reports. Director Hernandez concurred with the comments and stated that ensuring the City's Transparency and Accountability to the public is very important.

[6:26:50 PM](#)

Public Comment was received by Ralph Mesa who commented that transparency is required and that the Measure S committee should address the City Council with concerns of how the money is spent and monitored to ensure accountability and to ensure the continued support of public safety.

### 2. SUBJECT: Purchase of Bendix King Portable Radios [6:30:35 PM](#)

Chief Tarascou presented the staff report requesting affirmation to utilize Measure S funding to purchase the requested radios.

No public comment received.

Committee Member Miser moved to approve and affirm that a purchase in the amount of \$30,000 in the approved FY 2016-17 expenditure plan for the purchase of Bendix King portable radios from Vincent Communication is required and an appropriate use of Measure S funds, Secretary Gonzales seconded; all were in favor, motion carried.

### 3. SUBJECT: Police Department Update

Captain Matsuzaki gave a Department update which included: the Police Chief is absent due to his attendance at a Police Chief's Conference, provided an update on their recruitment process and noted, that one of their candidates dropped out of the process.

### 4. SUBJECT: Fire Department Update

Chief Tarascou gave a department update that included: the Department continues to provide assistance with California fires, CERT program is currently being advertised and volunteers solicited, Chief also mentioned that Pelco-Schneider Electric will be hosting a 911 commemorative ceremony at their location at 7am.

## **H. PUBLIC PARTICIPATION**

[6:43:51 PM](#)

Public Comment included Johnny Perez thanking the Fire Department for their services and inquired as to whether or not the city is considering purchasing a hook and ladder truck.

***I. STAFF COMMUNICATIONS***

Staff member Chamberlin made available the 2016-17 Adopted Budget to Committee Members.

***J. MATTERS INITIATED BY COMMITTEE MEMBERS***

Chairperson Adams requested the Committee's consideration to include on the October agenda discussion on improving the grant process and to identify a city staff member to serve as the grant administrator. She further stated that when Measure S is renewed the committee should discuss administrative revisions and include a requirement to conduct a compliance audit. It was the consensus of the Committee to discuss the grant items in October and the administrative items to be placed on the December agenda.

***K. NEXT SCHEDULED MEETING***

The next meeting is scheduled for Tuesday, October 4, 2016 at 6 p.m.

***L. ADJOURNMENT***

Secretary Gonzales moved to adjourn, Committee Member Mares seconded; all were in favor, the meeting was adjourned at [6:51:37 PM](#).