

**MEASURE H OVERSIGHT COMMITTEE
REGULAR MEETING AGENDA**

**CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street**

Wednesday, February 15, 2017 at 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (209) 538-5731. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the City Council Chambers.

CALL TO ORDER

The Measure H Oversight Committee of the City of Ceres met this date in a regular meeting at 6:04 p.m. in the City Council Chambers.

ROLL CALL

Committee Members Present:

Fernandez, Redfern, Valencia and Chairperson Shepherd

Absent: Cool

CITIZEN COMMUNICATIONS to Committee on matters not included on the Agenda.

No citizen communication.

CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine in nature and will be enacted by a single motion unless otherwise requested by an individual member or public for special consideration. Otherwise the recommendation of staff will be accepted and acted upon by voice vote.

1. Clerks Report of Posting. The agenda of the February 15, 2017 Measure H Oversight Committee was posted on February 9, 2017.
2. Approval of Minutes of the meeting of November 2, 2016.

Motion: Motion by **Committee Member Redfern**, seconded by **Committee Member Fernandez**, approving the Consent Calendar as presented.
Passed 4/0/1

AYES: Members: Fernandez, Redfern, Shepherd, Valencia
NOES: Members: None
ABSENT: Member: Cool

NEW BUSINESS

- 3. **Resolution No. 2017-01**, approving the annual report of the Committee regarding the Measure H Expenditures for the year ending June 30, 2016. (S. Dean)

Motion: Motion by **Committee Member Fernandez**, seconded by **Chairman Shepherd**, approving Resolution No. 2017-01. **Passed 4/0/1**

AYES: Members: Fernandez, Redfern, Shepherd, Valencia
NOES: Members: None
ABSENT: Member: Cool

- 4. Acceptance of the Fiscal Year 2016-17 Mid-Year Budget Report. (S. Dean)

Motion: Motion by **Committee Member Valencia**, seconded by **Committee Member Fernandez**, accepting the Mid-Year Budget Report. **Passed 4/0/1**

AYES: Members: Fernandez, Redfern, Shepherd, Valencia
NOES: Members: None
ABSENT: Member: Cool

REPORTS

- 5. Verbal Report from Chief Smith.

Chief Smith provided a verbal report regarding the Police Department’s projects.

- 6. Verbal Report from Chief Nicholes.

Chief Nicholes provided a verbal report regarding the Fire Department’s projects.

ADJOURNMENT The next regularly scheduled Measure H Committee Meeting is scheduled to be held on Wednesday, May 17, 2017 at 6:00 p.m. in the City Council Chambers, located at 2701 Fourth Street.

There being no further business, presiding Chairperson Shepherd adjourned the meeting at 6:47 p.m.

Leonard Shepherd, Chairperson

ATTEST:

Diane Nayares-Perez, City Clerk