

**MEASURE H OVERSIGHT COMMITTEE
MEETING MINUTES**

06/19/08

Mike Lyons, City Attorney called the meeting to order at 6:00 p.m. with the following in attendance:

PRESENT: Committee members Cerny, Chapman, Foster, Meyer, Mantarro Moore

I. MANDATORY TRAINING AND ORIENTATION SESSION

Ceres Municipal Code Section, 3.10.160.D, requires that all committee members attend a training and orientation session prior to the first regular committee meeting.

Mike Lyons, City Attorney, reviewed Ceres Ordinance No. 2007-975 outlining the Public Safety Measure ½ cent Sales Tax Ordinance; use of ordinance revenues; Public Safety Expenditure Plan; committee duties, responsibilities and limitations and responsibilities of the City.

Art de Werk, Public Safety Director gave a brief overview of the activities to date and the projections for incoming revenue.

II. ORGANIZATIONAL MEETING OF THE MEASURE H OVERSIGHT COMMITTEE

6:35 p.m. the Organizational Meeting of the Measure H Oversight Committee was called to order.

CITIZEN COMMUNICATIONS

- Steve Breckenridge, resident asked if this is a tax that the State could raid.

Sarah Ragsdale, Administrative Services Director responded that this is a special tax and subject to State takeover.
- Len Shepherd, resident recommended that the committee meet four times per year rather than the two times per year as recommended in the by-laws.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

MOTION: Approve the agenda as posted and certification of posting

MOVED: Mantarro Moore/Foster

VOTE: Motion Passed Unanimously (5/0)

NEW BUSINESS

1. **Resolution No. 2008-01** Selection of Ceres Citizens' Oversight Committee Selecting the Committee's Chairperson and Vice Chairperson

After some committee discussion, Committee Member Cerny nominated Lisa Mantarro Moore to serve as Committee Chairperson. Committee Member Chapman Seconded the nomination. The nomination was approved unanimously. (5/0)

Chairperson Mantarro Moore nominated Kathi Foster to serve as Vice Chairperson. Committee Member Cerny seconded the nomination. The nomination was approved unanimously (5/0)

MOTION: Approve **Resolution No. 2008-01** selecting Lisa Mantarro Moore as Chairperson and Kathi Foster as Vice Chairperson of the Measure H Oversight Committee
MOVED: Moved by Cerny/Seconded by Chapman
VOTE: Motion Passed Unanimously (5/0)

2. **Resolution No. 2008-02** Consideration of Bylaws of the Measure H Citizen's Oversight Committee

MOTION: Approve **Resolution No. 2008-02** approving the Bylaws for the Measure H Citizen's Oversight Committee
MOVED: Moved by Meyer/Seconded by Chapman
VOTE: Motion Passed Unanimously (5/0)

There being no further business the meeting was adjourned at 7:10 p.m. to October 23, 2008 at 6:00 p.m. in the City Council Chambers, 2210 Magnolia Street.

APPROVED:

/s/ Chairperson Mantarro Moore

ATTEST:

/s/Cindy Heidorn, Secretary