

**MEASURE H OVERSIGHT COMMITTEE
MEETING MINUTES**

10/23/08

Chairperson Mantarro Moore called the meeting to order at 6:05 p.m. with the following in attendance:

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

APPROVE THE MINUTES of the Regular Meeting of June 19, 2008.

MOTION: Approve the minutes of the Regular Meeting of June 19, 2008.

MOVED: Moved by Meyer/Seconded by Cerny

VOTE: **Motion Passed Unanimously (5/0)**

CITIZEN COMMUNICATIONS – None.

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

MOTION: Approve the agenda as posted and certification of posting.

MOVED: Moved by Meyer/Seconded by Cerny

VOTE: **Motion Passed Unanimously (5/0)**

I. NEW BUSINESS

Report on Measure H Revenues, Expenditures and Implementation.

- a. Report from Director of Administrative Services (Including Revenue and Expenditure Documentation)

Sarah Ragsdale, Administrative Services Director, reported on the Police and Fire Revenue and Expenditures to date.

The Police Department is on-track even though they are at 34% of their budget at the end of the first quarter. Personnel Services, Contractual Services and Materials and Supplies are all under budget. Capital Outlay is currently over budget due to the up-front purchase of capital equipment necessary to support the Special Crimes Unit. There will be very little if any additional Capital Outlay for the remainder of the fiscal year. The Fire Department is also on-track at 12.5% of Budget at the end of the first quarter.

b. Verbal Report from Director of Public Safety

Art de Werk, Public Safety Director, gave a brief report on the implementation of the Measure H funds. Measure H personnel are fully staffed. The Street Crimes Unit has been very successful.

The next meeting of the committee will be scheduled after the mid-year audit.

There being no further business, the following motion was made:

MOTION: Move for adjournment.
MOVED: Moved by Cerny/Seconded by Meyer
VOTE: **Motion Passed Unanimously (5/0)**

6:27 p.m. Chairperson Mantarro Moore adjourned the meeting.

APPROVED:

/s/ Chairperson Mantarro Moore

ATTEST:

/s/ Cindy Heidorn, Secretary