

## MEASURE H OVERSIGHT COMMITTEE MINUTES

April 21, 2009

Chairperson, Lisa Mantarro Moore called the meeting to order at 5:35 p.m. with the following in attendance:

**PRESENT:** Members Cerny, Chapman, Foster, Meyer, Chairperson Mantarro Moore

**STAFF MEMBERS IN ATTENDANCE:** Mike Lyons, City Attorney; Sarah Ragsdale, Administrative Services Director; Art de Werk, Public Safety Director; Mike Borges, Deputy Chief; Kathy Holloway, Deputy City Clerk.

**APPROVAL OF THE MINUTES** of the regular meetings of October 23, 2008, January 7 and 14, 2009.

**MOTION:** Approve the Minutes of the regular meetings of October 23, 2008, January 7 and 14, 2009.

**MOVED:** Moved by Meyer/seconded by Chapman

**VOTE:** Motion passed unanimously (5/0)

**CITIZENS COMMUNICATION** - none

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

**MOTION:** Approve the Agenda as posted and certification of posting

**MOVED:** Moved by Chapman/seconded by Foster

**VOTE:** Motion passed unanimously (5/0)

**NEW BUSINESS**

**I. REVIEW OF QUARTERLY REPORT.**

Sarah Ragsdale presented a brief overview of the Quarterly Report, responding to several questions from committee members. Ms. Ragsdale explained that the 08-09 FY budget is on target but that the revenues for the 09-10 FY may come in a bit under projections. Chief de Werk also indicated that due to the current problems with the economy, original Measure H revenue projections are not being fully realized, but he did advise that overall they remain in "pretty good shape."

**MOTION:** Approve the Quarterly Report as presented

**MOVED:** Moved by Chapman/seconded by Cerny

**VOTE:** Motion passed unanimously (5/0)

**II. OTHER ITEMS FOR DISCUSSION**

There was a discussion regarding how the current budget crisis and overall economic downturn will affect Measure H monies relative to what the City as a whole is currently facing.

Upon an inquiry by Council Member Cerny, Chief de Werk discussed the possibility/availability of federal grant assistance.

The committee desires to make it clear that it is sensitive to the extreme budgetary difficulties currently facing the City of Ceres and requested the Committee's official statement be on record as follows:

***In deep support of our community and its Council, the Measure H Committee is pleased to positively report that the Measure H spending is on target and resources are being well spent.***

***However, in light of recent events, this Committee acknowledges the financial deterioration of our economy and the possible need to require modifications to the projected Measure H expenditure plan in the future should the City of Ceres face severe revenue shortfalls.***

***This Committee is pleased to serve in an advisory capacity to our Council on Measure H and appreciates the opportunity to deliver this report.***

MOTION: Approve the official statement of the Measure H Committee

MOVED: Moved by Foster/seconded by Meyer

**VOTE: Motion passed unanimously (5/0)**

### III. NEXT MEETING

Chairperson Mantarro Moore requested Secretary Heidorn (excused from this meeting) advise the members of the date of the next meeting, which be held in July.

### IV. ADJOURNMENT

MOTION: Move to Adjourn

MOVED: Moved by Meyer/seconded by Chapman

**VOTE: Motion passed unanimously. (5/0)**

6:10 p.m. There being no further business, Chairperson Moore adjourned the meeting.

APPROVED:

/s/ Chairperson Mantarro Moore

ATTEST:

/s/Cindy Heidorn, Secretary