

**MEASURE H OVERSIGHT COMMITTEE
MINUTES**

November 16, 2010

Chairperson Mantarro Moore called the Measure H Oversight Committee Meeting to Order at 5:03 p.m. with the following in attendance:

ROLL CALL Committee Members Cerny, Chapman, Foster, Silveria, Chairperson Mantarro Moore

APPROVE THE MINUTES of the Regular Meeting of March 4, 2010.

MOTION: Approve the minutes of the regular meeting of August 12, 2009 as corrected.

MOVED: Moved by Chapman/Seconded by Foster

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

CITIZEN COMMUNICATIONS – None.

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

MOTION: Approve the minutes of the regular meeting of August 12, 2009 as corrected.

MOVED: Moved by Cerny/Seconded by Chapman

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

NEW BUSINESS

1. INTRODUCTIONS.

Committee members and staff introduced themselves to new member John Silveria and welcomed him to the Committee.

2. FISCAL YEAR 2009-10 UN-AUDITED PRELIMINARY FINANCIAL REPORTS AND JULY THROUGH OCTOBER FISCAL YEAR 2010-11 FINANCIAL REPORTS.

Finance Director Sheila Cumberland presented the un-audited financial reports for the Measure H – ½ Cent Sales Tax Account to the Committee. Ms. Cumberland stated that we ended FY 2009/10 with \$809,000.00 in Cash Balance; Revenue came in slightly over budget at \$100,000.00; and expenditures were about \$170,000.00 less than what was budgeted. So we ended the year with good numbers. Ms. Cumberland further commented that the Auditors are here this week so the number may change, however, but these are un-audited, draft preliminary numbers. The audited numbers will be presented in detail at the next Committee meeting.

For current year FY 2010/11, we are 33% of the way through the Fiscal year and Revenues are at 14% because we are on an accrual basis. We have received payments for July and August and it is about \$6,000.00 more than we received last year at this time. Expenditures are about 30% of the Budget, so that is pretty good for this time of year.

ACTION: Committee Accepted Report.

3. GENERAL DISCUSSION.

Sheila Cumberland, Finance Director, presented the FY 2011/12 Budget Preparation Update to the Committee including the Budget Strategies, FY 2011/12 Fiscal Challenges, Pending Policy Issues and Future Work Plans.

Committee asked if POST certified training programs was included in the Measure H Funding and if so, was Measure H reimbursed for that training?

Ms. Cumberland stated that she did not believe there was any POST certified training included in Measure H but she would double check to make sure.

Committee asked if the Measure H Officers were used in a federally funded FBI operation were they reimbursed and were those reimbursements put back into the Measure H Account?

Ms. Cumberland stated that she would check on it and e-mail the response to the committee.

Chief de Werk discussed the change in the climate of the public safety in our society. Even though our Police Officers' are continuing to have a high success rate of identifying and apprehending criminals, the decline in the economy is causing budget cuts in the DA's Office resulting in cases being triaged. In addition, many prisoners are now being released early due to a lack of staff and overcrowding in jails and prisons. We need to shift more towards a crime analysis and crime prevention environment. Analyze crime data that directs officers in anticipation of crimes and particular trends, but it also provides information to the community so we can forecast where a given crime trend is going to occur and get the citizens to toughen up their neighborhoods with more vigilance, more securing of property etc.

In the near future we are probably going to propose an amendment request for this committee to consider where we take some of the funds that are currently allocated and direct them into a crime analysis situation.

There is one more piece to this – the state capital is forecast is that with the changes at the state level, law enforcement is going to take some cuts.

Study the statistics and try to determine where the next

Spending Plan Modifications – We are probably not going to hire a third Lieutenant as outlined in the Spending Plan, we are more interested in created a working sergeant position. That is not confirmed and we may come back to you with a different suggestion. Staff still needs to discuss it.

We also need to update the Spending Plan. The current one does not reflect all the changes.

Committee directed staff to attached an updated Spending Plan to the Minutes make part of the record.

ACTION: Committee Accepted Report.

There being no further business, a motion was made to adjourn the meeting

MOTION: Motion to adjourn

MOVED: Moved by Foster/Seconded by Silveria

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

5:53 p.m. Chairperson Mantarro Moore adjourned the meeting.

APPROVED:

/s/ Chairperson Mantarro Moore

ATTEST:

/s/Cindy Heidorn, Secretary