

**MEASURE H OVERSIGHT COMMITTEE
MINUTES**

Chairperson Mantarro Moore called the February 8, 2012 Measure H Oversight Committee Meeting to order at 5:30 p.m. with the following in attendance:

CALL TO ORDER

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

ACTION: It was moved by Chapman/Seconded by Foster to approve the minutes of the May 18, 2011 Meeting. **Motion Passed Unanimously (5/0)**

CITIZEN COMMUNICATIONS - None

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

ACTION: It was moved by Cerny/Seconded by Chapman to approve the agenda as posted and certification of posting.

CONSENT CALENDAR

1. **Resolution No. 2011-01** approving the annual report of the Committee regarding the Expenditure of Measure H Revenues for Year Ended June 30, 2011.

ACTION: Moved by Foster/Seconded by Chapman to approve Resolution No. 2011-01 as recommended by staff. **Motion Passed Unanimously (5/0)**

NEW BUSINESS

2. Fiscal Year 2011/12 Mid-Year Budget Reports.

ACTION: Committee accepted report.

3. RDA Update and the impacts to Police and Fire.

ACTION: Committee accepted report.

4. Spending Plan for 2012/13.

ACTION: Committee accepted report. Staff to notify committee when this item goes to Study Session. Committee would like to review spending options prior to the Study Session.

5. Introduction of new Crime Analyst/High Tech Crime Lab Update/Schedule tour of Lab.

ACTION: Committee accepted report. Will tour Crime Lab at conclusion of this meeting.

6. Budget Development Update for FY 2012/13.

ACTION: Moved by Siveria/Seconded by Cerny to recommend that Council review Year 5 of the Measure H Expenditure Plan. Explore all department deficiencies before we hire 3 Firefighters per the plan. Plan may need to be revised. **Motion Passed Unanimously (5/0)**

7. Update on Modesto Regional Fire District and South County Agencies.

ACTION: Committee accepted report.

8. Set a Meeting Date for Brown Act Training.

ACTION: Committee set the date of May 9, 2012 for Brown Act Training.

9. Follow-up Items from May 18, 2011 Meeting:

- a. Timeline for equipment from Sheriff's Office.
- b. Explanation of Reimbursements to the Measure H Fund.
- c. Updated Organizational Structure.

ACTION: It was Moved by Foster/Seconded by Sivleria to adjourn the meeting at 6:35 p.m. **Motion Passed Unanimously (5/0)**

/s/Chairperson Mantarro Moore

/s/Cindy Heidorn, Secretary