

**MEASURE H OVERSIGHT COMMITTEE  
REGULAR MEETING MINUTES**

**February 13, 2013**

Chairperson Mantarro Moore called the February 13, 2013 meeting to order at 5:33 p.m. with the following in attendance:

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

**EXCUSED:** Committee Member Foster

**APPROVAL OF THE** minutes of the regular meeting of June 12, 2012.

**ACTION:** It was moved by Chapman/Seconded by Cerny to approve the minutes of the regular meeting of June 12, 2012. **Motion passed with Committee Member Foster excused. (4/0/1)**

**CITIZEN COMMUNICATIONS** – None.

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

**ACTION:** It was moved by Chapman/Seconded by Cerny to approve the minutes of the regular meeting of June 12, 2012. **Motion passed with Committee Member Foster excused. (4/0/1)**

**~~NEW BUSINESS~~ CONSENT CALENDAR**

1. **Resolution No. 2013-01** approving the annual report of the Committee regarding the Expenditure of Measure H Revenues for Year Ended June 30, 2012.
2. Acceptance of the Fiscal Year 2012-13 Mid-Year Budget Report.

**ACTION:** It was moved by Cerny/Seconded by Silvera to approve Consent Calendar items 1 & 2 as recommended by staff. **Motion carried with Committee Member Foster excused (4/0/1)**

**NEW BUSINESS**

3. Discussion of Expiring Terms and Term Limits.

The Ceres Municipal Code currently calls for term limits for the Measure H Committee. Committee Members may not serve more than two consecutive three-year terms. No other City Committee or Commission has term limit requirements.

**ACTION:** After some discussion the Committee emphasized the importance of continuing the City recruitment process when openings occur however, they requested that staff prepare a staff report for Council recommending amending the Ordinance to abolish the term limit.

4. Update on Hi Tech Investigations.

Deputy Chief Borges presented an update on the Hi Tech Crimes Unit. Deputy Chief Borges stated that since 2010, Ceres detectives have worked 25 cases that focused solely on child pornography. The majority of the cases were initiated by Ceres detectives, some of which were referred to the State of Washington or agencies in and around California. In eight of the cases, the responsible are facing federal prosecution.

**ACTION:** The Committee commended the Department for being in the forefront of Hi Tech Crimes in the County and having the foresight in seeing a need for a Hi Tech Crimes Unit before any other agency.

5. Discussion of Purchase of Mobile Computers.

Deputy Chief Borges addressed the Committee stating that the mobile computer and laptops currently in use within the police fleet are old and outdated. In addition to slowing response times and putting the officers' safety at risk, the constant repairs to the computers are creating a burden on the IT Department. Deputy Chief Borges discussed various replacement options with the Committee.

**ACTION:** After some discussion the Committee directed staff to move forward with the replacement of 23 Data 911 computers and modems, two Panasonic laptops for the command vehicles for an approximate total of \$160,728.36 to be funded from the Measure H Reserves.

6. Discussion of 2013 Meeting Calendar.

**ACTION:** The following meeting dates were scheduled for 2013:

- May 8, 2013
- August 14, 2013
- November 13, 2013

**REPORTS**

Acting City Manager and Police Chief Art de Werk reported to Council that Executive Assistant, Carissa Higginbotham has been given the additional duties of managing the Public Safety Department's Facebook page and Twitter accounts as a public outreach effort. Deputy Chief Borges has appointed her Police Information Officer in charge of Social Media outreach.

Carissa Higginbotham updated the Committee on her recent activities and the growing popularity of the Department Facebook Page which currently has 1,000 followers and twitter account.

**ACTION:** It was moved by Cerny/Seconded by Silveria to adjourn the Measure H Committee Meeting at 6:17 p.m.

/s/Lisa Mantarro-Moore, Chairperson

/s/Cindy Heidorn, City Clerk