

**MEASURE H OVERSIGHT COMMITTEE  
MINUTES**

**May 8, 2013**

Chairperson Mantarro Moore called the May 8, 2013 meeting to order at 5:30 p.m. with the following in attendance:

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

**EXCUSED** Committee Member Chapman

**APPROVAL OF THE MINUTES** of the regular meeting of February 13, 2013.

**ACTION:** It was moved by Cerny/Seconded by Foster to approve the minutes of the regular meeting of February 13, 2013. **Motion Carried with Committee Member Chapman Excused. (4/0/1)**

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

**ACTION:** It was moved by Foster/Seconded by Cerny to approve the as posted (or amended) and certification of posting. **Motion Carried with Committee Member Chapman Excused. (4/0/1)**

**CONSENT CALENDAR**

1. Fiscal Year 2012-13 Budget Report for February through April, 2013.

**ACTION:** It was moved by Cerny/Seconded by Silveria to approve the Consent Calendar as recommended by staff. **Motion Carried with Committee Member Chapman Excused. (4/0/1)**

**NEW BUSINESS**

2. Fiscal Year 2013-14 Preliminary Budget.

**ACTION:** It was moved by Cerny/Seconded by Foster to approve the Fiscal Year 2013-14 Preliminary Budget. **Motion Carried with Committee Member Chapman Excused. (4/0/1)**

3. Transfer of Funds from the Measure H Overtime Account to off-set Overtime Cost for Police Personnel.

**ACTION:** It was moved by Cerny/Seconded by Foster to approve the Transfer of funds from the Measure H Overtime Account to off-set overtime costs for Police personnel. **Motion Carried with Committee Member Chapman Excused. (4/0/1)**

**REFERRAL ITEMS**

- Committee Member Cerny discussed the disparity of the weapons used by members of SWAT and suggested that staff consider the possibility of using Measure H Funds to purchase handguns.

**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, Secretary