

**MEASURE H OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES**

August 13, 2014

City Attorney Lyons called the August 13, 2014, Measure H Oversight Committee to order with the following in attendance:

ROLL CALL Committee Members Cerny, Cool, Redfern, Shepherd

ABSENT Committee Member Silveria,

Appointment of a new Committee Chairperson and Vice Chairperson.

ACTION: It was moved by Cerny/Seconded by Shepherd to appoint John Silveria as Chairman of the Measure H Oversight Committee. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Cool, Redfern, Shepherd

NOES: None

ABSENT: Committee Member Silveria

ACTION: It was moved by Shepherd/Seconded by Cerny to appoint Don Cool as Vice-Chairman of the Measure H Oversight Committee. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Cool, Redfern, Shepherd

NOES: None

ABSENT: Committee Member Silveria

Welcome to new Committee Members Don Cool and Paula Redfern.

Vice Chairperson Don Cool took over the meeting.

APPROVAL OF THE MINUTES of the regular meeting of February 12, 2014.

ACTION: It was moved by Cerny/Seconded by Shepherd to approve the minutes of the regular meeting of February 12, 2014. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Redfern, Shepherd, Vice Chairperson Cool

NOES: None

ABSENT: Committee Member Silveria

CITIZEN COMMUNICATIONS - None

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

ACTION: It was moved by Shepherd/Seconded by Cerny to approve the Agenda as posted (or amended) and certification of posting. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Redfern, Shepherd, Vice Chair Cool

NOES: None

ABSENT: Committee Member Silveria

CONSENT CALENDAR

1. Acceptance of the Fiscal Year 2013-14 Budget Report for February through June.
2. Committee approval of 2015 Meeting Dates. PULLED FOR FURTHER DISCUSSION
3. Fiscal Year 2014-15 Budget Update and Street Crime Unit changes. PULLED FOR FURTHER DISCUSSION.

ACTION: It was moved by Shepherd /Seconded by Cerny to approve Consent Calendar Item 1 as recommended by staff. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Redfern, Shepherd, Vice Chair Cool

NOES: None

ABSENT: Committee Member Silveria

ITEMS PULLED FROM THE CONSENT CALENDAR

2. Committee approval of 2015 meeting Dates.

Item pulled for a minor clarification on the meeting dates.

ACTION: It was moved by Shepherd /Seconded by Cerny to approve the 2015 meeting Dates. The Motion Passed by the following vote:

AYES: Committee Members Cerny, Redfern, Shepherd, Vice Chair Cool

NOES: None

ABSENT: Committee Member Silveria

3. Fiscal Year 2014-15 Budget Update and Street Crime Unit changes.

City Manager, Toby Wells, introduced the item to the Committee. Mr. Wells stated that the Council has directed Staff to come back in September with a balanced budget. One option that is being considered is disbanding the Streets Crimes unit and return those officers to patrol. This move would only be temporary however it would save a lot of money in overtime.

Committee Member Cerny commented that he did not like the idea. Among his concerns were that officers would be more difficult to retain if we do not have special task forces; the Crime element in the City would increase with the Special Crimes Unit and we would lose the confidence of the public.

Committee Member Cool commented that people are most concerned with keeping boots on the ground. The vehicles will be more visible.

Committee Member Shepherd stated that he was in agreement with disbanding the Special Crimes Unit. Overtime is the biggest expense in Police and Fire. He feels you will lose more officers by continually working them overtime.

After further discussion by the committee, the following Motion was made:

ACTION: It was moved by Shepherd /Seconded by Redfern to approve the Fiscall 2014-15 Budget Update and Street Crimes Unit Changes. The Motion Passed by the following vote:

AYES: Committee Members Redfern, Shepherd, Vice Chair Cool

NOES: Committee Member Cerny

ABSENT: Committee Member Silveria

6:37 P.M. There being no further business, the meeting was adjourned.