

CITY OF LATHROP
MEASURE C COMMUNITY OVERSIGHT COMMITTEE
MINUTES

REGULAR MEETING
WEDNESDAY, JANUARY 31, 2018 at 6pm
CITY COUNCIL CHAMBERS
390 TOWNE CENTRE DRIVE
LATHROP, CA 95330

1. CALL TO ORDER

Committee Chair Davis called the meeting to order at 6:00 pm

2. ROLL CALL

Present Committee Members: Committee Chair Davis, Jim Hilson, Tamara Edwards,
Vice Chair Debra Rock

Absent Committee Member: Frank Diaz

Present City Staff: Fire Chief Neely, Police Chief Hood, City Manager Stephen
Salvatore, City Attorney Salvador Navarrete, Finance Director Cari James, Parks and
Recreation Director Zachary Jones, Accounting Manager Vanessa Portillo, Senior
Administrative Sonya Vieira

3. PLEDGE OF ALLEGIANCE

4. INFORMATIONAL ITEMS

None

5. PRESENTATIONS

None

6. PUBLIC COMMENT

None

7. CONSENT CALENDAR

7.1. Approval of Minutes

7.1.1. Measure C Community Oversight Committee

On a motion by Committee Hilson, seconded by Rock to approve minutes from
regular meeting on June 30, 2017 by the following vote:

Ayes: Hilson, Rock, Davis

Noes:

Absent: Diaz

Abstain: Edwards

8. SCHEDULED ITEMS

- 8.1. Review of Proposed Fiscal Year 2016/17 Financial Status Report-Finance**
Director Cari James provided an overview of actual Measure C revenue and expenditures and fund balance for FY 16/17. A question and answer period followed.

On a motion by Edwards, seconded by Hilson the Fiscal Year 2016/17 Financial Status Report was approved by the following vote:

Ayes: Edwards, Hilson, Rock, Davis

Noes:

Absent: Diaz

Abstain:

- 8.2. Review Fiscal Year-to-Date 2017/18 Financial Status Report-Finance**
Director Cari James provided an overview of year to date information including current budget, revenue and expenditures and fund balance for FY 17/18. A question and answer period followed.

On a motion by Rock, seconded by Hilson the Fiscal Year-to-Date 2017/18 Financial Status Report was approved by the following vote:

Ayes: Rock, Hilson, Edwards

Noes:

Absent: Diaz

Abstain:

8.3. Set Next Meeting Date

The next Measure C Community Oversight Committee meeting is scheduled for June 27, 2018 at 6:00 pm in the Council Chambers.

9. COMMENTS FROM STAFF

- City Manager Steve Salvatore suggested to drive by the O Street Apartments on the renovations of the complex, the improvements look nice.
- Parks and Recreation Zach Jones shared a few dates for upcoming events.

10. COMMENTS FROM THE MEASURE C OVERSIGHT COMMITTEE

- Committee Chair Davis expressed that he would like to see Senior Housing in the City of Lathrop.
- Vice Chair Rock thanked City Manager Steve Salvatore for the light at Manthey Rd and Lathrop Rd.

11. ADJOURNMENT

The meeting was adjourned at 6:50

Any writings or documents provided to a majority of the Measure C Community Oversight Committee regarding any item on this agenda will be made available for public inspection at the Lathrop City Hall located at 390 Towne Centre Drive, Lathrop during normal business hours.



Cari James
Director of Finance