

**CITY OF LATHROP
MEASURE C COMMUNITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
WEDNESDAY, JUNE 27, 2018 6pm
CITY COUNCIL CHAMBERS
390 TOWNE CENTRE DRIVE
LATHROP, CA 95330**

1. CALL TO ORDER

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

2. ROLL CALL

Present Committee Members: Committee Chair Davis, Jim Hilson, Tamara Edwards

Committee Vice Chair Debra Rock

Absent Committee Member: Diaz

Present City Staff: Fire Chief Battalion Jones, City Manager Stephen Salvatore, City Attorney Salvador Navarrete, Finance Director Cari James, Accounting Manager Vanessa Portillo

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, January 31, 2018

On a motion by Committee Member Edwards, second by Davis to approve minutes from regular meeting on January 31, 2018 by the following vote:

Ayes: Edwards, Hilson, Rock, Davis

Noes:

Absent: Diaz

Abstain:

8. SCHEDULED ITEMS

8.1 Review of Proposed Fiscal Year 2018/19 Financial Status Report

Finance Director, Cari James provided an overview FY 18/19 Measure C revenue and expenditures and fund balance. A question and answer period followed.

On a motion by Committee Member Edwards, second by Rock the Fiscal Year 2018/19 Financial Status Report was found to be in compliance with the intent of Measure C

Ayes: Edwards, Hilson, Rock, Davis

Noes:

Absent: Diaz

Abstain:

8.2 Set Next Meeting Date

January 23, 2019

9. COMMENTS FROM STAFF

- City Manager Stephen Salvatore and Chief Battalion Jones thanked the members that are terming out for sitting on the committee.
- Parks and Recreation Director Zach Jones gave details on Cities anniversary celebration.
- Fire Chief Battalion Jones thanked all the committee members.

10. COMMENTS FROM THE MEASURE C OVERSIGHT COMMITTEE

- Chair Davis expressed his appreciation to the staff that is involved in the Police proposal. He encouraged staff to continue to do their homework and get the feedback needed. He is thankful for the staff's hard work, and to continue to work hard. He also voiced staff is very responsive and he is a happy citizen of this town.
- Committee member Edwards gave her thanks to the committee members and staff.
- Committee member Hilson thanked the members that are terming out. He also thanked the staff for all they do not only with Measure C but all the rest that goes on in the City.
- Rock gave their expression of appreciation and thanked the members and staff for all their hard work.
- Chair Davis shared the City will miss the committee members that will be leaving and hopes to gain new members that are concerned for the City as they are. He thanked them for all their services.


11. ADJOURNMENT

The meeting was adjourned at 6:34

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The meeting was adjourned at 6:34

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