



City of Santa Paula

Measure T Oversight Committee

Tuesday, May 28, 2019, 5:00 p.m.
Santa Paula City Council Chambers
970 Ventura Street

Committee Members:

David Garcia, Chair
John Marquez, Vice Chair
Rose Chacon
Jose Luis Melgar
Andrew Seeley

Staff

Ikani Taumoepeau, Assistant City Manager
Christy Ramirez, Finance Director
Lucy Blanco, City Clerk

AGENDA

The agenda is posted for minimum of 72 hours prior to Regular Committee meeting or 24 hours prior to a Special Committee meeting, at the entrance to the City of Santa Paula City Hall, 970 Ventura Street. The agenda is also posted on our Internet Site at <http://www.ci.santa-paula.ca.us> Individuals with a disability, who require reasonable accommodation to participate in a Committee meeting, may request assistance by contacting the City at (805) 933-4208.

The Measure T Oversight Committee will be meeting in regular session on April 29, 2019 at 5:30 p.m. or shortly thereafter, to discuss the following items:

Call to Order

Roll Call

Public Comment

Anyone wishing to address the Committee regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected except to

properly refer the matter for future consideration. The Committee requests public comment be limited to 3 minutes maximum per speaker.

Order of Business

1. Adopt the Minutes for the April 29, 2019 meeting.
2. Discuss and review information for the Measure T Report to be presented to the City Council for the meeting of June 5, 2019.

Adjournment

State of California)-
County of Ventura)- ss
City of Santa Paula)-

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On _____ at _____ Signed: _____
Lucy Blanco, City Clerk



City of Santa Paula

MINUTES

Measure T Oversight Committee

Monday, April 29, 2019, 5:00 P.M.

Santa Paula Council Chambers
970 Ventura Street

Committee members:

David Garcia, Chair
John Marquez, Vice Chair
Rose Chacon
Jose Luis Melgar
Andrew Seeley

Staff:

Michael Rock, City Manager
Christy Ramirez, Finance Director
Lucy Blanco, City Clerk

Call to Order

Chair David Garcia called the meeting to order at 5:30 p.m.

Roll Call

All present

Public Comment

Connie Tushla spoke regarding the history of the Measure T Committee and their goal to raise funds for public safety.

Order of Business

1. Discuss and review reports from each department regarding Measure T expenditures and what was received by each program

Member Rose Chacon provided an overview of the Measure T funds and expenditures to the committee.

2. Review Final Audited FY 2017-2018 Measure T Budgets.

The Committee reviewed and discussed the final audited Measure T budgets.

City Manager Rock stated that the Parks and Recreation would be willing to take a 3% cut on Measure T funds.

3. Discuss and Consider recommendations to the City Council, for percentages of Measure T funds, for FY 2019-2020 Budget.

It was moved by Member Seeley, seconded by Member Melgar to recommend the allocation of the Measure T funds as follows: Police Department 55%, Streets 30% and Youth 15%. All were in favor and the motion carried.

Adjournment

Chair Garcia adjourned the meeting at 7:35 p.m.

ATTEST:

Lucy Blanco, City Clerk