



City of Santa Paula

Measure T Oversight Committee

Wednesday June 14, 2017 7:00 p.m.
Santa Paula City Council Chambers
970 Ventura Street

Committee members:

Kristin Majda - Chair
Jose Luis Melgar – Vice Chair
Rose Chacon
Johnny Flores
Andrew Sobel

Staff:

Rick Araiza, Interim City Manager
Sandy Easley, Finance Director
Steve McLean, Police Chief
John Ilasin, Interim Public Works Director
Ed Mount, Community Services Director
John Cotti, City Attorney

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 meet on June 14, 2017, at 7:00 p.m., or shortly thereafter, to discuss the following items:

1. Call to Order
2. Roll Call
3. 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 that public comment be limited to 3 minutes maximum per speaker.

4. Order of Business Items:

- A. Report back by committee members regarding similar measures in other jurisdictions
- B. Discussion of Measure T funds and the budget
 - a. Report by : Rick Araiza, Interim City Manager
 - b. Report by: Sandra K. Easley, Finance Director
 - c. Report and Funding Requests by Police, Fire, Public Works and Community Services
 - d. Fund requests by other agencies or programs
- C. Committee recommendations to the City Council
- D. How to deliver Committee recommendations to the City Council
- E. What criteria will be used by the Committee to ensure Measure T funds are spent according to Measure T guidelines
- F. Discussion of next steps, including:
 - a. How often will the Committee meet, including scheduling the next meeting or meetings
 - b. Information that Committee needs
 - c. Presentations that the Committee would like
 - d. Next meeting agenda items

5. 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