

AGENDA
CITY OF WATSONVILLE
REVENUE MEASURE OVERSIGHT COMMITTEE

Opportunity Through Diversity; Unity Through Cooperation.



The City of Watsonville is dedicated to improving the economic vitality, safety & living environment for the culturally rich Watsonville community, by providing leadership for the achievement of community goals & high quality, responsive public services.

Rick Danna, Chair
Steve Snodgrass, Vice Chair

Lucy Casillas, Member
Bryan Fuentes, Member
Brian Fulgoni, Member
Adrian Gonzales, Member
PJ Mecozzi, Member
Paulina Moreno, Member
Robby Olson, Member
Noriko Ragsac, Member
Kirt Vojvoda, Member

City Council Chambers
275 Main Street, Top Floor, Watsonville, CA

Spanish language interpretation is available

Americans with Disabilities Act



The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.

Meetings are streamed live via the City's website and archived thereafter. Meetings are also televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.

For information regarding this agenda, please call the City Clerk's Office at (831) 768-3040.

1. ROLL CALL

2. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE MEMBERS

(This time is set aside for members of the general public to address the Revenue Measure Oversight Committee on any item not on the Agenda, which is within the subject matter jurisdiction of the Revenue Measure Oversight Committee. No action or discussion shall be taken on any item presented except that any Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Revenue Measure Oversight Committee will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A CARD & LEAVE IT AT THE PODIUM, ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

3. CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.

A. [MOTION APPROVING MINUTES FOR MAY 29, 2019](#)

Attachments: [Minutes May 29, 2019](#)

B. [MOTION DIRECTING & AUTHORIZING STAFF TO PREPARE & PUBLISH THE 5TH ANNUAL REPORT CONTAINING THE INFORMATION PRESENTED TO THE MEASURE G COMMITTEE AT ITS FEBRUARY 12, 2020, MEETING](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. BUSINESS

A. [ELECTION OF CHAIR & VICE CHAIR \(PURSUANT TO SECTION 9 OF MEASURE G BY-LAWS\)](#)

- 1) Nomination of Chair

- 2) Motion Electing Chair

- 3) Nomination of Vice Chair

- 4) Motion Electing Vice Chair

B. [STAFFING & OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2019](#)

Requested by: Police Chief Honda

Attachments: [Police Department Staffing & Operations - Report](#)

- 1) Staff Report
- 2) Committee Members Questions
- 3) Public Input
- 4) Committee Members Discussion
- 5) Motion Accepting the Watsonville Police Department Measure G Status Report for January 1 through December 31, 2019

C. [STAFFING AND OPERATIONS REPORT FROM WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2019](#)

Requested by: Fire Chief Lopez Sr.

Attachments: [Status Report for the Watsonville Fire Dept - Report](#)

- 1) Staff Report
- 2) Committee Members Questions
- 3) Public Input
- 4) Committee Members Discussion
- 5) Motion Accepting Staffing & Operations Report from Watsonville Fire Department from January 1 through December 31, 2019

D. [FINANCIAL STATUS REPORT FOR FISCAL YEAR 2018-19, A MID-YEAR FINANCIAL STATUS REPORT FOR FISCAL YEAR 2019-20, & AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019](#)

Requested by: Administrative Services Director Czerwin

Attachments: [Measure G FY 2019-20 Q2 - Report](#)
[attachments to Report](#)
[Audit Report ending June 30, 2019](#)

- 1) Staff Report
- 2) Committee Members Questions
- 3) Public Input
- 4) Committee Members Discussion
- 5) Motion Accepting Financial Reports & Audit Report Prepared by Maze & Associates & Finding that all Expenditures were Made as Promised to Watsonville Residents, Pursuant to Watsonville Municipal Code Subsection 3-6.110 (b)

6. ADJOURNMENT

The next meeting is scheduled for Wednesday, May 27, 2020, at 1:00 p.m. in the City Council Chambers, 275 Main Street. 4th Floor (6th level parking), Watsonville, California.