

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.

Steve Snodgrass, Chair
PJ Mecozzi, Vice Chair

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

Remote Teleconference Meeting

Join meeting <https://global.gotomeeting.com/join/317297165> or dial 1 (872) 240-3412 Access Code:
317-297-165

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

Spanish language interpretation is available



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.

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

Notice of Remote/Teleconference Meeting

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Santa Cruz County Health Officer Extended and Modified Shelter in Place Orders, and the Governor's Executive Orders N-25-20 and N-29-20, that allows attendance by members of the City Council, City staff, and the public to participate and the Council to conduct the meeting by teleconference, videoconference, or both.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, at <https://global.gotomeeting.com/join/317297165>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit written comments through the City's Council Meeting portal at <https://watsonville.legistar.com> by clicking e-Comment. If you would like the comments to be read out loud at the meeting (not to exceed three minutes), please write "READ OUT LOUD AT MEETING" at the beginning of the comments. All comments will be part of the meeting record.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through GotoMeetings from their computer, tablet or smartphone <https://global.gotomeeting.com/join/317297165> or by telephone at1 (872) 240-3412 Access Code: 317-297-165

The City of Watsonville, in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in City Council meetings to please contact the City Clerks Office at (831) 768-3040, at least three (3) business days before the scheduled meeting to ensure that the City may assist you.

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 ANNOUNCE THEIR NAME 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 FEBRUARY 12, 2020, MEETING](#)

Attachments: [Minutes February 12, 2020](#)

B. MOTION APPROVING MEETING DATES FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE REGULAR MEETINGS FOR 2021

Requested by: City Clerk Vázquez Flores

Attachments: [Committee Meetings 2020](#)

C. MOTION ACCEPTING SECOND AMENDED BY-LAWS FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE

Requested by: City Clerk Vázquez Flores

Attachments: [Bylaws 2nd Amend Staff Report](#)

[2nd Amend Bylaws Redlined](#)

[2nd Amend Bylaws Final](#)

[Measure G Ethics Statement Exhibit A](#)

D. MOTION DIRECTING & AUTHORIZING CHAIR SNODGRASS TO PRESENT 5TH ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS (I) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE REVENUE MEASURE OVERSIGHT COMMITTEE ("MEASURE G COMMITTEE"); (II) A SUMMARY OF THE COMMITTEE'S PROCEEDING & ACTIVITIES SINCE THE 4TH ANNUAL REPORT

Attachments: [5th Annual Report English](#)

[5th Annual Report Spanish](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. BUSINESS

A. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 THROUGH APRIL 30, 2020

Requested by: Police Chief Honda

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

1) Staff Report

2) Committee Members Questions

3) Public Input

- 4) Members Discussion
- 5) Motion accepting the Watsonville Police Department status report for January 1 through April 30, 2020

B. [STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 TO APRIL 30, 2020](#)

Requested by: Fire Chief Lopez Sr.

Attachments: [Fire Department Update - Report](#)

- 1) Staff Report
- 2) Committee Members Questions
- 3) Public Input
- 4) Committee Members Discussion
- 5) Motion accepting the Watsonville Fire Department status report for January 1 through April 30, 2020

C. [VERIFICATION OF PUBLIC SAFETY SALES TAX MEASURE ANNUAL BUDGET REVENUES COMPLY WITH SUBDIVISION \(C\) OF SECTION 3-6.1102 OF THE WATSONVILLE MUNICIPAL CODE & DIRECTING STAFF TO PRESENT PROPOSED PUBLIC SAFETY SALES TAX MEASURE FY 2020-2021 BUDGET TO THE CITY COUNCIL FOR APPROVAL](#)

Requested by: Administrative Services Director Czerwin

Attachments: [Measure G FY 21 Budget - Report](#)

- 1) Staff Report
- 2) Committee Members Questions
- 3) Public Input

- 4) Committee Members Discussion

- 5) Motion Verifying Public Safety Sales Tax Measure Annual Budget Revenues Comply with Subdivision (c) of Section 3-6.1102 of the Watsonville Municipal Code & Directing Staff to Present Proposed Measure Y FY 2020-21 Budget to the City Council for Approval

D. [REPORT ON ELECTION RESULTS OF RENEWAL OF PUBLIC SAFETY SALES TAX MEASURE \(MEASURE Y\) \(NO ACTION REQUIRED\)](#)

Requested by: Deputy City Manager Vides

- 1) Oral Report

- 2) Committee Members Questions

- 3) Public Input

- 4) Committee Members Discussion

6. ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at <https://watsonville.legistar.com/Calendar.aspx>

Materials related to an item on this Agenda submitted to the Revenue Measure Oversight Committee after distribution of the agenda packet are available for public inspection on the City of Watsonville website at <https://watsonville.legistar.com/Calendar.aspx> to staff's ability to post the document before the meeting.