# AGENDA CITY OF WATSONVILLE REVENUE MEASURE OVERSIGHT COMMITTEE MEETING

Location: 275 Main Street, Top Floor, Watsonville, CA 95076

Date: November 6, 2024

Time: 4:30 pm

#### 1. ROLL CALL

## 2. PRESENTATIONS & ORAL COMMUNICATIONS

(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.

#### 2.a ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE

#### 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 motion. Any items removed will be considered immediately after the motion. The Chair will allow public input prior to the approval of the Consent Agenda.

# 3.a MOTION APPROVING MINUTES OF MAY 15 & 22, 2024

#### 4. ITEMS REMOVED FROM CONSENT AGENDA

## 5. NEW BUSINESS

# 5.a FINANCIAL STATUS REPORT PERIOD ENDING SEPTEMBER 30, 2024

- a) Staff Report by Administrative Services Director Duran
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept by Motion, Measure Y Quarterly Financial Report for Fiscal Year 2024-25, 1st Quarter Ending September 30, 2024

# 5.b PARKS & COMMUNITY SERVICES DEPARTMENT MEASURE Y STATUS REPORT FOR JULY THROUGH DECEMBER 2024

- a) Staff Report by Parks & Community Services Director Calubaquib
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept by Motion, the Operations Report from the Parks & Community Services Department for July through December 2024

# 5.c FIRE DEPARTMENT STATUS REPORT FOR JULY 1, 2024, THROUGH DECEMBER 31, 2024

- a) Staff Report by Fire Chief Lopez
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept by Motion, the Watsonville Fire Department Status Report for July 1, 2024, through December 31, 2024

## 5.d POLICE DEPARTMENT STATUS REPORT – JULY TO DECEMBER 2024

- a) Staff Report by Police Chief Zamora
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept by Motion, the Watsonville Police Department Status Report for July 1, 2024, through December 31, 2024

#### ADJOURNMENT

The next Committee meeting will be held on May 21, 2025.

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.gov/2145/Revenue-Measure-Oversight-Committee-Meet

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours.

Such documents are also available on the City of Watsonville website at: https://watsonville.gov/2145/Revenue-Measure-Oversight-Committee-Meet subject to staff's ability to post the document before the meeting.