

**AGENDA
CITY OF WATSONVILLE
COMMUNITY INVESTMENT TAX MEASURE OVERSIGHT COMMITTEE (MEASURE R)**

June 17, 2025

5:30 pm

City Administration Offices
275 Main Street, Top Floor
Watsonville, CA 95076

1. ROLL CALL

2. PRESENTATIONS & ORAL COMMUNICATIONS

(This time is set aside for members of the general public to address the Community Investment Tax Measure Oversight Committee on any item not on the Agenda, which is within the subject matter jurisdiction of the Community Investment Tax 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 Community Investment Tax 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.

2.1 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.

3.1 MOTION APPROVING MINUTES OF NOVEMBER 6, 2024

3.2 MEETING DATES FOR THE COMMUNITY INVESTMENT TAX MEASURE OVERSIGHT COMMITTEE FOR 2025

MOTION SETTING NOVEMBER 5, 2025, & MAY 20, 2026, AS REGULAR MEETING DATES FOR THE COMMUNITY INVESTMENT TAX MEASURE COMMITTEE

3.3 MOTION DIRECTING CHAIR TO PRESENT THE 1ST ANNUAL REPORT TO THE CITY COUNCIL

MOTION DIRECTING & AUTHORIZING THE CHAIR TO PRESENT 1ST ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS (1) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE COMMUNITY INVESTMENT TAX MEASURE OVERSIGHT COMMITTEE; (2) A SUMMARY OF THE COMMITTEE'S PROCEEDINGS & ACTIVITIES

4. ITEMS REMOVED FROM CONSENT AGENDA

5. NEW BUSINESS

5.1 ELECTION OF CHAIR & VICE CHAIR PURSUANT TO SECTION 9 OF RESOLUTION NO. 116-23 (CM)

- a) Nomination of Chair
- b) Motion Electing Chair
- c) Nomination of Vice Chair
- d) Motion Electing Vice Chair

5.2 FINANCIAL STATUS FOR FY 2024-2025 & PROPOSED BUDGET FOR FY 2025-2026

- a) Staff Report by Administrative Services Director Duran
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept, by Motion, the Financial Report for FY 2024-25, & the Proposed Draft Budget for FY 25-26

5.3 LIBRARY DEPARTMENT OPERATIONS REPORT FOR FY 2024-2025

- a) Staff Report by Library Director Martinez
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept, by Motion, the Operations Report from the Watsonville Public Library for Fiscal Year 2024-2025

5.4 PARKS & COMMUNITY SERVICES DEPARTMENT OPERATIONS REPORT FOR FISCAL YEAR 2024-2025

- 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 Fiscal Year 2024-2025

5.5 PUBLIC WORKS & UTILITIES DEPARTMENT OPERATIONS REPORT FOR FY 2024-2025

- a) Staff Report by Public Works & Utilities Director Lindberg
- b) Committee Members Questions & Input
- c) Public Input
- d) Accept, by Motion, the Operations Report from the Public Works & Utilities Department for Fiscal Year 2024-2025

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.

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 subject to staff's ability to post the document before the meeting.