



MINUTES **REVENUE MEASURE OVERSIGHT COMMITTEE FOR THE PUBLIC SAFETY SALES TAX MEASURE (MEASURE G) MEETING**

**February 12, 2020
1:05 P.M.**

**City of Watsonville
Council Chambers
Main Street, 4th Floor**

1. ROLL CALL

Chair Danna, Vice Chair Snodgrass and Members Casillas, Fuentez, Fulgoni, Gonzales, Mecozzi, Moreno (arrived at 1:07 p.m.), Olson, Ragsac, and Vojvoda were present. Member Gonzalez was absent

Staff members present were City Attorney Smith, City Clerk Vazquez Flores, Fire Chief Lopez, Administrative Services Director Czerwin, Parks & Community Services Director Calubaquib, Deputy City Manager Vides, Assistant Administrative Services Director Duran, Police Sergeant Radich, Assistant City Clerk Ortiz, Administrative Analyst Meyers, and Executive Assistant Curtis.

2. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE MEMBERS

Council Member Hurst thanked the Revenue Measure Oversight Committee Members for their service.

3. CONSENT AGENDA

3.A. MOTION APPROVING MINUTES FOR MAY 29 2019, MEETING

MOTION: It was moved by Vice Chair Snodgrass seconded by Member Mecozzi, and carried by the following voice vote to approve Consent Agenda Item 3.A.:

AYES:	MEMBERS:	Casillas, Fuentez, Fulgoni, Mecozzi, Olson, Ragsac, Snodgrass, Vojvoda, Danna
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Gonzales, Moreno

3.B. MOTION DIRECTING & AUTHORIZING STAFF TO PUBLISH THE 5TH ANNUAL REPORT CONTAINING THE INFORMATION PRESENTED TO THE MEASURE G COMMITTEE AT ITS FEBRUARY 12, 2020, MEETING

MOTION: It was moved by Vice Chair Snodgrass, seconded by Chair Danna, and carried by the following voice vote to approve Consent Agenda Item 3.B.:

AYES:	MEMBERS:	Casillas, Fuentez, Fulgoni, Mecozzi, Olson, Ragsac, Snodgrass, Vojvoda, Danna
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Gonzales, Moreno

4. ITEMS REMOVED FROM CONSENT AGENDA (None)

5. BUSINESS

5.A. ELECTION OF CHAIR & VICE CHAIR (PURSUANT TO SECTION 9 OF MEASURE G BY-LAWS)

1) MOTION APPOINTING CHAIR

MOTION: It was moved by Member Mecozzi, seconded by Chair Danna, and carried by the following voice vote to appoint Vice Chair Snodgrass as Chair:

AYES: MEMBERS: Casillas, Fuentez, Fulgoni, Mecozzi, Moreno, Olson,
Ragsac, Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Gonzales

2) MOTION APPOINTING VICE CHAIR

MOTION: It was moved by Vice Chair Snodgrass, seconded by Member Danna, and carried by the following voice vote to appoint Member Mecozzi as Vice Chair:

AYES: MEMBERS: Casillas, Fuentez, Fulgoni, Mecozzi, Moreno, Olson,
Ragsac, Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Gonzales

5.B. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2019

1) Staff Report

The report was given by Assistant Police Chief Sims.

2) Committee Members Questions

Vice Chair Mecozzi commended the Police Department for their work.

3) Public Input (None)

4) Committee Members Discussion (None)

5) MOTION: It was moved by Member Danna, seconded by Chair Snodgrass, and carried by the following voice vote to accept the Police Department Staffing and Operations Report:

AYES: MEMBERS: Casillas, Fuentez, Fulgoni, Mecozzi, Moreno, Olson,
Ragsac, Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Gonzales

5.D. FINANCIAL STATUS REPORT MID-YEAR FY 2018-2019

1) Staff Report

The report was given by Administrative Services Director Czerwin.

2) Committee Members Questions

Administrative Services Director Czerwin answered questions from Member Danna regarding City plans for the budget, should the Revenue Measure not be renewed.

In answering Chair Snodgrass, Administrative Services Director Czerwin spoke about reasoning for pursuing renewal of the Revenue Measure without a sunset. She stated lack of sunset enabled the City to pursue bonds and long term projects.

3) Public Input (None)

4) Committee Members Discussion (None)

5) MOTION: It was moved by Member Olson, seconded by Vice Chair Mecozzi, and carried by the following voice vote to accept the Financial Status Report:

AYES: MEMBERS: Casillas, Fuentez, Fulgoni, Mecozzi, Moreno, Olson, Ragsac, Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Gonzales

5.C. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2019

1) Staff Report

The report was given by Fire Chief Lopez

2) Committee Members Questions

In answering Vice Chair Mecozzi, Fire Chief Lopez spoke about recruitment for the Fire Summer Youth Academy.

Fire Chief Lopez, in answering Member Olson, spoke about efforts to hire local residents through incentives and programs.

Fire Chief Lopez and Administrative Analyst Meyer answered questions from Member Danna regarding criteria used for hiring firefighters, employee retention, work to address overtime challenges, and potential for creation of a third fire station.

3) Public Input

Council Member Hurst commended staff for their work and spoke about the importance of planning for financial challenges in the future.

4) Committee Members Discussion (None)

5) MOTION: It was moved by Chair Snodgrass, seconded by Member Olson, and carried by the following voice vote to accept the Police Department Staffing & Operations Report

AYES: MEMBERS: Casillas, Fuentez, Fulgoni, Mecozzi, Moreno, Olson,
Ragsac, Snodgrass, Vojvoda, Danna
NOES: MEMBERS: None
ABSENT: MEMBERS: Gonzales

Member Danna spoke about his experience on the Revenue Measure Oversight Committee and thanked the City for spending tax revenues responsibly.

6.0 ADJOURNMENT

The meeting adjourned at 1:53 PM.

FUTURE COMMITTEE'S MEETING

May 27, 2020

Steve Snodgrass, Chair

ATTEST:

Beatriz Vázquez-Flores