

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

Cancelled – Lack of Quorum

May 15, 2024 4:45 P.M. City of Watsonville Council Chambers 275 Main Street, Top Floor

1. ROLL CALL

Vice Chair Sturm and Members Danna and Olson were present. Member Mecozzi was absent.

City Clerk Ortiz stated that with only three committee members present, there was no quorum and therefore, the meeting could not be held.

- 2. PRESENTATIONS & ORAL COMMUNICATIONS
- 2.a. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE None
- 3. CONSENT AGENDA
- 3.a. MOTION APPROVING MINUTES OF NOVEMBER 8, 2023
- 3.b. MOTION SETTING NOVEMBER 6, 2024, & MAY 21, 2025 AS COMMITTEE REGULAR MEETING DATES FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE
- 4. ITEMS REMOVED FROM CONSENT AGENDA None
- 5. **NEW BUSINESS**
- 5.a. ELECTION OF CHAIR & VICE-CHAIR PURSUANT TO SECTION 9 OF RESOLUTION NO. 115-23 (CM)
- 5.b. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FY 2022-23 & PROJECTED FINANCIAL SUMMARY FY 2023-24
- 5.c. PARKS & COMMUNITY SERVICES DEPARTMENT STATUS REPORT FOR FY 2023-2024
- 5.d. POLICE DEPARTMENT STATUS REPORT JULY 1, 2023, THROUGH JUNE 30,2024
- 5.e. FIRE DEPARTMENT STATUS REPORT FOR JULY 1, 2023, THROUGH JUNE 30, 2024

6. ADJOURNMENT