



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

May 22, 2024
4:32 P.M.

City of Watsonville
City Administration Offices
275 Main Street, Top Floor

1. ROLL CALL

Vice Chair Sturn, and Members Danna, Mecozzi, and Olson were present.

Staff members present were Fire Chief Lopez, Parks & Community Services Director Calubaquib, Administrative Services Director Duran, Police Captain Rodriguez, Fire Division Chief Avila, and Deputy City Clerk Pacheco.

2. PRESENTATIONS & ORAL COMMUNICATIONS

2.a. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE – None

3. CONSENT AGENDA

MOTION: It was moved by Member Olson, seconded by Member Danna, and carried by the following vote to approve the Consent Agenda.

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|---------|----------|------------------------------|
| AYES: | MEMBERS: | Danna, Mecozzi, Olson, Sturn |
| NOES: | MEMBERS: | None |
| ABSENT: | MEMBERS: | None |

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

3.c. MOTION DIRECTING & AUTHORIZING THE CHAIR TO PRESENT 9TH ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS (1) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE REVENUE MEASURE OVERSIGHT COMMITTEE; (2) A SUMMARY OF THE COMMITTEE'S PROCEEDING & ACTIVITIES SINCE THE 8TH ANNUAL REPORT

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)

a) Nomination of Chair

Member Mecozzi nominated Vice Chair Sturm as Chair.

b) MOTION: It was moved by Member Mecozzi, seconded by Member Olson, and carried by the following vote to elect Vice Chair Sturm as Chair.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm
NOES: MEMBERS: None
ABSENT: MEMBERS: None

c) Nomination of Vice Chair

Member Mecozzi nominated Member Danna as Vice Chair.

d) MOTION: It was moved by Member Mecozzi, seconded by Member Olson and carried by the following vote to elect Member Danna as Vice Chair.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm
NOES: MEMBERS: None
ABSENT: MEMBERS: None

5.b. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FY 2022-23 & PROJECTED FINANCIAL SUMMARY FY 2023-24

a) Staff Report by Administrative Services Director Duran

b) Committee Members Questions & Input

In answering Chair Sturm, Fire Chief Lopez spoke about scheduled infrastructure improvements and the amount of time needed to complete projects.

Parks & Community Services Director Calubaquib, in answering Chair Sturm, spoke about allocating available funding towards various projects.

In answering Member Mecozzi, Administrative Services Director Duran spoke about the projected consumer price index.

c) Public Input - None

d) MOTION: It was moved by Member Mecozzi seconded by Member Danna and carried by the following vote to accept the Fiscal Year 2022-23 Comprehensive Financial Audit Report audited by Maze & Associates pursuant to Municipal Code Subsection 3-6.110 (b) & to receive Measure Y Projected Year End Financial Report for FY 2023-24, ending June 30, 2024.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm
NOES: MEMBERS: None
ABSENT: MEMBERS: None

5.c. PARKS & COMMUNITY SERVICES DEPARTMENT STATUS REPORT FOR FY 2023-2024

a) Staff Report by Parks & Community Services Director Calubaquib

b) Committee Members Questions & Input

In answering Member Mecozzi, Parks & Community Services Director Calubaquib spoke about outreach efforts to keep the community informed about available programs and activities. He provided details regarding the registration process for various youth activities.

Parks & Community Services Director Calubaquib, in answering Member Danna, spoke about deferred maintenance needs for City parks and pursuing potential funding.

In answering Member Olson, Parks & Community Services Director Calubaquib spoke about dedicated funding to address deferred maintenance needs and prioritizing projects by utilizing the recent Parks Assessment Report.

Chair Sturm thanked Parks & Community Services Director Calubaquib for his efforts.

c) Public Input – None

d) MOTION: It was moved by Member Olson, seconded by Member Danna, and carried by the following vote to accept the Operations Report from the Parks & Community Services Department for Fiscal Year 2023-2024.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm
NOES: MEMBERS: None
ABSENT: MEMBERS: None

5.d. POLICE DEPARTMENT STATUS REPORT – JULY 1, 2023, THROUGH JUNE 30, 2024

a) Staff Report by Police Captain Rodriguez

b) Committee Members Questions & Input

Member Olson spoke in support of the Caminos Hacia el Éxito Program.

In answering Member Danna, Police Captain Rodriguez spoke about options for residents to file police reports, the role of dispatch in routing residents' calls, and Police efforts to be responsive to residents.

Police Captain Rodriguez, in answering Chair Sturm, spoke about use of the Flock Automated License Plate Reader (ALPR) System.

c) Public Input – None

d) MOTION: It was moved by Member Mecozzi, seconded by Member Olson, and carried by the following vote to accept the Watsonville Police Department Status Report for July 1, 2023, through June 30, 2024.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm
NOES: MEMBERS: None
ABSENT: MEMBERS: None

5.e. FIRE DEPARTMENT STATUS REPORT FOR JULY 1, 2023, THROUGH JUNE 30, 2024

a) Staff Report by Fire Division Chief Avila. Fire Chief Lopez was also present.

b) Committee Members Questions & Input

In answering Member Mecozzi, Fire Division Chief Avila spoke about the average number and the nature of calls Fire responded to daily.

Fire Chief Lopez added there had been an increase in homelessness related calls.

In answering Members Danna and Mecozzi, Fire Chief Lopez spoke about challenges faced due to increased calls for service.

Fire Chief Lopez, in answering Member Danna, spoke about outreach efforts to recruit staff and provide cadets with proper training and certification.

In answering Chair Sturm, Fire Division Chief Avila spoke about the cost and lifespan of fire hoses.

Fire Chief Lopez answered Chair Sturm's question regarding the duration of the Fire Youth Academy, availability of CPR classes in Spanish, and responding to requests for assistance with lifting people that have fallen.

In answering Chair Sturm, Fire Division Chief Avila spoke about tracking homelessness related calls for service.

Administrative Services Director Duran, in answering Chair Sturm, spoke about a potential ballot measure that could repeal Measure R.

c) Public Input – None

d) MOTION: It was moved by Member Danna, seconded by Member Olson, and carried by the following vote to accept the Watsonville Fire Department Status Report for July 1, 2023, through June 30, 2024.

AYES: MEMBERS: Danna, Mecozzi, Olson, Sturm

NOES: MEMBERS: None

ABSENT: MEMBERS: None

6. ADJOURNMENT

The meeting adjourned at 6:04 p.m.

FUTURE COMMITTEE'S MEETING

November 6, 2024

Eric Sturm, Chair

ATTEST:

Irwin I. Ortiz, City Clerk