

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



February 10, 2021

**City of Watsonville
Teleconference/Remote**

4:00 p.m.

1. ROLL CALL

Chair Snodgrass, Vice Chair Mecozzi and Members Danna, Fulgoni, Gonzales, Olson, Ragsac, and Vojvoda (arrived at 1:20 p.m.) were present via teleconference through Zoom Webinar. Members Casillas and Fuentez were absent

Staff members present were City Attorney Smith, City Clerk Vázquez Flores, Fire Chief Lopez, Administrative Services Director Czerwin, Parks & Community Services Director Calubaquib, Assistant City Clerk Ortiz, Administrative Analyst Meyers, and Executive Assistant Curtis.

2. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE MEMBERS (None)

3. CONSENT AGENDA

3.A. MOTION APPROVING MINUTES FOR MAY 27 2020, MEETING

3.B. MOTION DIRECTING & AUTHORIZING STAFF TO PUBLISH THE 6TH ANNUAL REPORT CONTAINING THE INFORMATION PRESENTED TO THE REVENUE MEASURE OVERSIGHT COMMITTEE AT ITS FEBRUARY 10, 2021, MEETING

MOTION: It was moved by Vice Chair Mecozzi, seconded by Member Olson, and carried by the following vote to approve the Consent Agenda:

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

4. ITEMS REMOVED FROM CONSENT AGENDA (None)

5. NEW BUSINESS

5.A. ELECTION OF CHAIR & VICE CHAIR (PURSUANT TO SECTION 9 OF THE REVENUE MEASURE OVERSIGHT COMMITTEE BY-LAWS

1) MOTION APPOINTING CHAIR

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

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

2) MOTION APPOINTING VICE CHAIR

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

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

5.B. FINANCIAL STATUS REPORT FOR FISCAL YEAR 2019-20, A MID-YEAR FINANCIAL STATUS REPORT FOR FISCAL YEAR 2020-21, & AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020

1) Staff Report

The report was given by Administrative Services Director Czerwin.

2) Committee Members Questions

Administrative Services Director Czerwin answered questions from Member Gonzales regarding collection of sales tax data.

3) Public Input (None)

4) Committee Members Discussion (None)

5) MOTION: It was moved by Member Snodgrass, seconded by Vice Chair Olson, and carried by the following vote to accept financial reports and the Fiscal Year 2019-20 Audit Report prepared by Maze and Associates & Finding that all Expenditures were made as promised to Watsonville Residents, Pursuant to Watsonville Municipal Code Subsection 3-6.110 (b):

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

6) MOTION: It was moved by Member Snodgrass, seconded by Vice Chair Olson, and carried by the following vote to accept the mid-year financial status report for Fiscal Year 2020-21:

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

5.D. PARKS AND COMMUNITY SERVICES DEPARTMENT STATUS REPORT – JULY THROUGH DECEMBER 2020

1) Staff Report

The report was given by Parks & Community Services Director Calubaquib.

2) Committee Members Questions

In answering Member Snodgrass, Parks & Community Services Director Calubaquib spoke about efforts to address deferred maintenance despite funding challenges.

3) Public Input (None)

4) Committee Members Discussion (None)

5) MOTION: It was moved by Vice Chair Olson, seconded by Member Ragsac, and carried by the following vote to accept the Staffing and Operations Report from Parks and Community Services Department from July 1 through December 31, 2020:

AYES: MEMBERS: Danna, Fulgoni, Gonzales, Olson, Ragsac, Snodgrass, Vojvoda, Mecozzi,

NOES: MEMBERS: None

ABSENT: MEMBERS: Casillas, Fuentez

5.C. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2020

1) Staff Report

The report was given by Fire Chief Lopez

2) Committee Members Questions

In answering Member Snodgrass, Fire Chief Lopez stated the City would be reimbursed for costs associated with mutual aid efforts.

Fire Chief Lopez, in answering Chair Mecozzi, spoke about challenges the Fire Department faced stemming from the COVID-19 Pandemic.

In answering Member Snodgrass, Fire Chief Lopez spoke about the community risk analysis survey to determine whether an additional fire station was needed.

In answering Member Danna, Fire Chief Lopez stated the community risk analysis survey would be completed in 2021.

3) Public Input (None)

4) Committee Members Discussion (None)

5) MOTION: It was moved by Vice Chair Olson, seconded by Member Fulgoni, and carried by the following vote to accept the Watsonville Fire Department Staffing and Operations Report from January 1 through December 31, 2020

AYES: MEMBERS: Danna, Fulgoni, Gonzales, Olson, Ragsac, Vojvoda, Snodgrass, Mecozzi,

NOES: MEMBERS: None

ABSENT: MEMBERS: Casillas, Fuentez

5.E. STAFFING & OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 THROUGH DECEMBER 31, 2020

1) Staff Report

The report was given by Police Chief Honda.

2) Committee Members Questions

In answering Member Gonzales, Police Chief Honda explained how the Online Police Reporting System worked.

Police Chief Honda, in answering Member Danna, spoke about the Police fleet's replacement and upgrading.

3) Public Input (None)

4) Committee Members Discussion

In answering Member Snodgrass, Police Chief Honda spoke about the success of the Caminos Program and plans to expand it.

5) MOTION: It was moved by Member Vojvoda, seconded by Member Snodgrass, and carried by the following vote to accept the Police Department Staffing and Operations Report from January 1 to December 31, 2020:

AYES: MEMBERS: Danna, Fulgoni, Gonzales, Olson, Ragsac, Snodgrass, Vojvoda,
Mecozzi,

NOES: MEMBERS: None

ABSENT: MEMBERS: Casillas, Fuentez

6.0 ADJOURNMENT

The meeting adjourned at 2:28 PM.

P.J. Mecozzi, Chair

ATTEST:

Beatriz Vázquez-Flores, City Clerk