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

May 27, 2020 **City of Watsonville**
1:03 P.M. **Remote/Teleconference**

1. ROLL CALL

Chair Snodgrass, Vice Chair Mecozzi and Members Danna, Fuentez, Moreno, Olson, Ragsac, and Vojvoda were present. Members Casillas, Fulgoni, and Gonzalez were 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 Managers Manning and Vides, Police Fiscal Manager Maldonado, Assistant City Clerk Ortiz, Administrative Analyst Meyers, and Executive Assistant Sanchez.

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

3. CONSENT AGENDA

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

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

3.A. MOTION APPROVING MINUTES FOR FEBRUARY 12, 2020, MEETING

3.B. MOTION APPROVING MEETING DATES FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE REGULAR MEETINGS FOR 2021

3.C. MOTION ACCEPTING SECOND AMENDED BY-LAWS FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE

3.D. MOTION DIRECTING & AUTHORIZING CHAIR SNODGRASS TO PRESENT 5TH ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS (I) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE REVENUE MEASURE OVERSIGHT COMMITTEE ("MEASURE G COMMITTEE"); (II) A SUMMARY OF THE COMMITTEE'S PROCEEDING & ACTIVITIES SINCE THE 4TH ANNUAL REPORT

4. ITEMS REMOVED FROM CONSENT AGENDA (None)

5. BUSINESS

5.D. REPORT ON ELECTION RESULTS OF RENEWAL OF PUBLIC SAFETY SALES TAX MEASURE (MEASURE Y)

1) Oral Report
The report was given by Deputy City Manager Vides.

2) Committee Members Questions
Chair Snodgrass, Vice Chair Mecozzi, and Member Danna commended staff for their efforts to have Measure Y approved by the voters.

3) Public Input (None)

4) Committee Members Discussion (None)

5.A. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 THROUGH APRIL 30, 2020

1) Staff Report
The report was given by Police Chief Honda.

2) Committee Members Questions
Police Chief Honda, in answering Member Danna, spoke about potential reduction of services due to the COVID-19 Pandemic.

In answering Chair Snodgrass, Police Chief Honda spoke about upgrading of Police vehicles.

3) Public Input (None)

4) Members Discussion (None)

5) MOTION: It was moved by Member Olson, seconded by Member Danna, and carried by the following vote to accept the Watsonville Police Department status report for January 1 through April 30, 2020:

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

5.B. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 TO APRIL 30, 2020

1) Staff Report
The report was given by Fire Chief Lopez.

2) Committee Members Questions
In answering Chair Snodgrass, Fire Chief Lopez spoke about staffing levels at the Watsonville Fire Department.

3) Public Input (None)

4) Members Discussion (None)

5) MOTION: It was moved by Member Ragsac, seconded by Member Vojvoda, and carried by the following vote to accept the Watsonville Fire Department status report for January 1 through April 30, 2020:

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

5.C. VERIFICATION OF PUBLIC SAFETY SALES TAX MEASURE ANNUAL BUDGET REVENUES COMPLY WITH SUBDIVISION (C) OF SECTION 3-6.1102 OF THE WATSONVILLE MUNICIPAL CODE & DIRECTINGSTAFF TO PRESENT PROPOSED PUBLIC SAFETY SALES TAX MEASURE FY 2020-2021 BUDGET TO THE CITY COUNCIL FOR APPROVAL

1) Staff Report
The report was given by Administrative Services Director Czerwin.

2) Committee Members Questions
In answering Vice Chair Mecozzi, Administrative Services Director Czerwin spoke about required budget reserve levels and potential for budget reductions stemming from the COVID-19 Pandemic.

3) Public Input (None)

4) Committee Members Discussion (None)

4) **MOTION:** It was moved by Vice Chair Mecozzi, seconded by Member Danna, and carried by the following vote to Verify Public Safety Sales Tax Measure Annual Budget Revenues Comply with Subdivision (c) of Section 3-6.1102 of the Watsonville Municipal Code & Directing Staff to Present Proposed Measure Y FY 2020-21 Budget to the City Council for Approval:

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

5.D. REPORT ON ELECTION RESULTS OF RENEWAL OF PUBLIC SAFETY SALES TAX MEASURE (MEASURE Y) – Moved prior to Item 5.A.

6.0 ADJOURNMENT
The meeting adjourned at 1:56 PM.

NEXT SCHEDULED COMMITTEE MEETING
February 10, 2020

Steve Snodgrass, Chair

ATTEST:

Beatriz Vázquez-Flores, City Clerk