

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
September 8, 2016**

The meeting was called to order at 6:30 p.m. in Conference Room 1, 13700 La Mirada Boulevard, La Mirada, California. Responding to roll call were Board Members Hal Malkin, Lee Olsen, Scott Watkins, Vice Chairman Philip Massey, and Chairman David Morfin. Also present were City Manager Jeff Boynton, Public Works Director/ City Engineer Mark Stowell, Senior Accountant Melissa Pascual, and Administrative Analyst II Vaniah De Rojas.

CALL TO ORDER

Chairman Morfin called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Morfin led the pledge of allegiance.

ROLL CALL

Administrative Analyst II Vaniah De Rojas conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Member Olsen motioned and Member Malkin seconded to approve the Minutes from the June 8, 2016 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Members Malkin, Olsen, Watkins, Vice Chairman Massey, and
Chairman Morfin**

NOES: None

ABSENT: None

ABSTAIN: None

REVIEW AND DISCUSSION

**2. CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION
UPDATE**

Senior Accountant Melissa Pascual reported on payments received by the State Board of Equalization (SBOE) and Measure I expenditures. Ms. Pascual said over \$5.7-million was received by the City from July 2015 through June 2016 for Fiscal Year 2015-2016.

Ms. Pascual said expenditures totaling \$4,832,961 have been transferred out for Neighborhood Phase I, II and III projects. The current fund balance is \$8,048,602.

Member Watkins clarified if pending payments are included as part of the financial report. Ms. Pascual stated pending payments are listed under "Liabilities and Fund Balance: Accounts Payable" in the report. Mr. Boynton also noted the number is relatively small due to the City being between projects, however as construction for Phase III begins, the number will be larger.

Member Watkins asked the difference between "Cash" and "Taxes Receivable." Ms. Pascual stated that "Cash" is what the City has in its account. "Taxes Receivable" is revenue the City received in July/August for the months of May/June.

Member Massey motioned and Member Malkin seconded to receive and file the California State Board of Equalization Tax Distribution Update report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Olsen, Watkins, Vice Chairman Massey, and Chairman Morfin
NOES: None
ABSENT: None
ABSTAIN: None

3. ANNUAL REPORT

The Board discussed the Measure I Annual Report. Member Morfin confirmed that the Board had agreed to use the word "verified" in the summary paragraph of the report. Member Watkins stated a correction needed to be made to three numbers in the first paragraph of the "Expenditures" section of the report. Mr. Watkins asked for clarification regarding the purpose of the Citizens Task Force and its relation to the Measure I Oversight Board. Mr. Boynton explained the Citizens Task Force's purpose and its recommendation of the sales tax and the resident oversight committee.

The members of the Board approved the report with the mentioned corrections.

The Board confirmed the Annual report would be presented to the La Mirada City Council at the September 13, 2016 Study Session meeting by Chairman Morfin, and the report would be placed in the next *La Mirada Living* newsletter.

Member Makin motioned and Member Olsen seconded to approve the Measure I Annual Report as amended.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Olsen, Watkins, Vice Chairman Massey, and Chairman Morfin
NOES: None
ABSENT: None
ABSTAIN: None

4. ORAL REPORT ON THE CITY'S CAPITAL IMPROVEMENT PROJECTS

Public Works Director/City Engineer Mark Stowell provided an update of Measure I funded and other Capital Improvement Projects being completed in La Mirada. Mr. Stowell discussed the projects in four categories: Work Currently under Construction, Pending Construction Projects, Work Currently in Design, and Projects Recently Completed.

Work Currently under Construction include Valley View Avenue and Adoree Street Traffic Signal; Telegraph Road and Imperial Highway Street and Traffic Signal Improvements; Green Hills and Creek Park Neighborhood Slurry Seal; Olive Branch Drive Pavement Rehabilitation; and the La Mirada Public Library. Mr. Boynton stated the tentative opening date for the Library was November 21.

Mr. Stowell continued and discussed Work Currently in Design, including Measure I, Phase 3; Santa Gertrudes Avenue Parkway and Wall Improvements (east side between Rosecrans Avenue and Alicante Road); Artesia Boulevard and Industry Circle Traffic Signal, Alondra Boulevard and La Mirada Boulevard Intersection Improvements; La Mirada Boulevard Corridor Traffic Signal Upgrades; Valley View Avenue Median Nose Upgrades; and the I-5 Freeway Widening project. Construction of the I-5 Freeway Widening project is expected to begin in November in La Mirada.

Mr. Massey asked if the City has considered including audio to the traffic signal for those who are visually impaired. Mr. Stowell stated the City will incorporate if a resident requests the item. However, the City does not automatically include them as they can be considered a nuisance to surrounding residents.

Mr. Stowell then discussed projects currently in design including Measure I, Phase 4; La Mirada Boulevard/Imperial Highway and Imperial Highway/Telegraph Road Right Turn Pockets; Rosecrans Avenue Dual Left Turn Pockets at Beach Boulevard; Leffingwell Road Rehabilitation; Creek Park Bridges and Master Plan; and Rosecrans Avenue/La Mirada Boulevard Landscape Improvements.

Vice Chairman Massey asked if the ingress and egress will be improved for the new restaurant on the southwest corner of La Mirada Boulevard and Imperial Highway. Mr. Stowell stated the site will remain the same.

Mr. Olsen asked about the progress of the Valley View Avenue median nose improvements. Mr. Boynton explained the City is waiting for approval to use bond proceeds for this project and other infrastructure improvements.

Mr. Olsen asked about the possibility of using gray water from the Central Water Basin on City medians. Mr. Stowell stated that Central Water Basin is moving forward with the project and it's anticipated to begin in two years.

Mr. Stowell then reviewed projects recently completed including Measure I phase 2; Civic Center Parking Lot Seal Coat and Asphalt Pavement Rehabilitation of Creek Park East Parking Lot; Alondra Boulevard at Stage Road and Escalona Road Protected/Permissive Left Turn Arrow; Slurry Seal on Imperial Highway from La Mirada Boulevard to East City Limits and Leffingwell Road from La Mirada Boulevard to East City Limits; Tot Lot Equipment Replacement at Anna J. Martin Park, Frontier Park, and the Gymnasium; Traffic Signal Improvements for the Intersections of La Mirada Boulevard at Rosecrans Avenue, Imperial Highway at Santa Gertrudes Avenue, and Imperial Highway at Ocaso Avenue; Traffic Signal Upgrades at Imperial Highway and Cordova Road, Imperial Highway and Oxford Drive, and Imperial Highway and La Mirada Boulevard; Resource Center and Activity Center Recarpeting; and SPLASH! entrance landscape improvements.

Mr. Watkins asked who is responsible for sewers and is it funded by Measure I. Mr. Stowell explained that sewer systems are maintained by the County through property tax assessments.

Member Massey asked if an actual crosswalk could be installed, not just marked, on Telegraph. Mr. Boynton stated the mark crosswalk is being removed in 30 days per recommendation of the County Engineer and Public Safety Commission.

PUBLIC COMMENT

None

BOARD MEMBER REPORTS

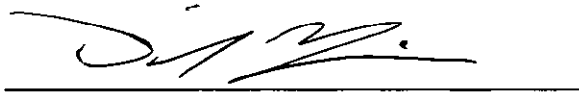
Board members received handouts provided by City Staff including an HdL City of La Mirada 1Q 2016 Sales Tax Update and an HdL City of La Mirada Measure I – Sales, Use and Transactions Tax Receipts chart.

Member Malkin encouraged Board Members to watch the production of the *Hunchback Norte-Dame* at the La Mirada Theatre for the Performing Arts. Member Malkin also discussed an interview he had with the Whittier Daily News regarding the extension of Measure I.

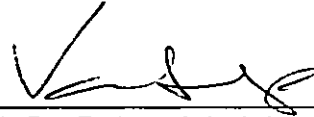
ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

ATTEST:



David Morfin, Chairman



Vaniah De Rojas, Administrative Analyst II