

**MINUTES OF THE MEETING OF THE  
MEASURE I CITIZENS' OVERSIGHT BOARD  
December 7, 2017**

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, Philip Massey, and David Morfin, Vice Chairman Scott Watkins and Chairman Lee Olsen. Also present were City Manager Jeff Boynton, Public Works Director Mark Stowell, and Senior Accountant Melissa Pascual.

**CALL TO ORDER**

Chairman Olsen called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Olsen led the pledge of allegiance.

**ROLL CALL**

City Manager Boynton conducted roll call.

**ACTION ITEMS**

**1. APPROVAL OF MINUTES**

Member Malkin motioned and Member Massey seconded to approve the Minutes from the September 7, 2017 meeting.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

**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 \$1,607,423 was received by the City for Fiscal Year 2017-18.

Ms. Pascual said expenditures totaling \$2,936,542 were transferred out for Neighborhood Infrastructure Improvement Phases 3 and 4, and planning and design work for Phase 5. The current Fiscal Year 2017-18 fund balance is \$9,875,585.

Members reviewed and discussed the California State Board of Equalization tax distribution update and Measure I financial information.

**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, Massey, Morfin, Vice Chairman Watkins, and Chairman Olsen**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**3. ORAL REPORT ON THE CITY'S CAPITAL IMPROVEMENT PROJECTS**

Public Works Director Stowell provided an update of Measure I funded and other Capital Improvement Projects being completed in La Mirada.

Members asked questions and provided comments about the Santa Gertrudes Wall project, median landscaping renovations, and Measure I neighborhood improvements.

**PUBLIC COMMENT**

None.

**BOARD MEMBER REPORTS**

Board members reported on various items of interest.

**ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.

ATTEST:

  
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Jeff Boynton, City Manager

  
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Lee Olsen, Chairman