

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
March 29, 2018**

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 Member Philip Massey, Board Member David Morfin, Vice Chairman Scott Watkins and Chairman Lee Olsen. Board Member Hal Malkin was absent. Also present were Assistant City Manager Anne Haraksin, Public Works Project Manager Eric Villagracia, 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

Assistant City Manager Haraksin conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Vice Chairman Watkins motioned and Member Morfin seconded to approve the Minutes from the December 7, 2017 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Massey, Morfin, Vice Chairman Watkins, Chairman Olsen
NOES: None
ABSENT: Member Malkin
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 Measure I has generated a total of \$3.96 million in revenues to date for Fiscal Year 2017-18.

Ms. Pascual said expenditures totaling \$5.68 million 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 \$9.49 million.

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

Member Massey motioned and Vice Chairman Watkins 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 Massey, Morfin, Vice Chairman Watkins, Chairman Olsen
NOES: None
ABSENT: Member Malkin
ABSTAIN: None

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

Public Works Project Manager Villagracia 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 La Mirada Boulevard corridor upgrades, median landscape renovations, the street name sign replacement program, and Measure I Phase 5.

PUBLIC COMMENT

None.

BOARD MEMBER REPORTS

Board Member Massey inquired about the remaining number of meetings. He also reported that a sign prohibiting U-turns for southbound La Mirada Boulevard turning east on Forster Road obstructs the view of motorists. In response to his concern, Public Works Project Manager Villagracia said the placement of the sign would be reviewed.

Board member Morfin said the traffic signal for vehicles traveling southbound on La Mirada Boulevard and turning eastbound on Alondra Boulevard does not turn green at night. In response to his concern, Public Works Project Manager Villagracia said the loop detectors would be reviewed.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

ATTEST:



Scott Watkins, Chairman



Anne Haraksin, Assistant City Manager