

**MINUTES OF THE MEETING OF THE  
MEASURE I CITIZENS' OVERSIGHT BOARD  
March 6, 2014**

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 Changhai Ahn, Hal Malkin, David Morfin, Vice Chairman Lee Olsen and Chairman Philip Massey. Also present were City Manager Jeff Boynton, Deputy City Manager Anne Haraksin, Senior Accountant Melissa Pascual, and Administrative Analyst Vaniah De Rojas.

**CALL TO ORDER**

Chairman Massey called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Massey led the pledge of allegiance.

**ROLL CALL**

Chairman Massey conducted roll call.

**ACTION ITEMS**

**1. APPROVAL OF MINUTES**

Member Malkin motioned and Vice Chairman Olsen seconded to approve the Minutes from the November 18, 2013 meeting.

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

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

**REVIEW AND DISCUSSION**

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

Deputy City Manager Anne Haraksin reported on payments received by the State Board of Equalization (SBOE). She said over \$4.5 million was received by the City in nine payments. Ms. Haraksin discussed the report attachments which detailed Measure I's Revenues, Fund Balance, and Expenditures. The Expenditures totaling \$6,520 reflect

three payments to CNC Engineering which has provided consulting and planning work for Measure I projects.

Ms. Haraksin also stated the State Board of Equalization has been able to better estimate projections as can be seen when comparing the \$182,679.45 adjustment in October 2013 and the \$521,622.87 adjustment in June 2013. City Manager Jeff Boynton stated the payment of \$871,000 in February 2014 was higher due to the holidays. Based on the revenues received by the City thus far, Measure I is expected to generate about \$4.8 million in its first year instead of the original \$4 million projection. Ms. Haraksin also provided a comparison between the City's Sales Tax Revenues and Capital Improvement Project Expenditures for the prior years.

Mr. Boynton noted that the City's revenues from the Bradley-Burns Uniform Local Sales and Use Tax are relatively stable, and do not appear to be negatively impacted by the City's Transactions and Use Tax.

Members of the Oversight Board discussed the relationship between the Bradley-Burns Uniform Local Sales and Use Tax and the City's Transactions and Use Tax, and said prior years' information on the City's revenue received from the Bradley-Burns Uniform Tax would help show how the City's Transactions and Use Tax has not impacted the local business community. The Board also asked to see more detailed information on the City's prior years' spending on Capital Improvement Projects by breaking down the projects by cost and funding source.

The Board also discussed the Measure I payments, and whether to report the received payments on a calendar-quarterly basis or on a fiscal year basis.

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

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

City Manager Jeff Boynton discussed the January/February 2014 bi-monthly La Mirada Living newsletter which provided a Measure I and Capital Improvements Projects update as well as a graphic of all the Capital Improvement Projects planned for La Mirada. Mr. Boynton provided a brief project update on the Valley View Grade

Separation, I-5 Freeway Expansion, Foster Park Neighborhood Improvements, the Landscaped Medians along Imperial Highway, and the Orchards Neighborhood.

Mr. Boynton also highlighted the first Measure I funded project, neighborhood street improvements in Zone Five and the adjacent area surrounded by Imperial Highway, Telegraph Road, Leffingwell Road, and La Mirada Boulevard. The project is expected to begin in July/August 2014.

Members of the Oversight Board discussed the January/February 2014 bi-monthly *La Mirada Living* newsletter and were very pleased with the Infrastructure Update graphic as it was a great visual for residents to know the status of all projects and where Measure I funds will be used. The Board also discussed the timing and topics for the annual report.

**PUBLIC COMMENT**

None

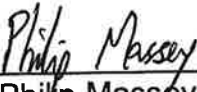
**BOARD MEMBER REPORTS**


Member Malkin shared upcoming events at the La Mirada Theatre for the Performing Arts.

**ADJOURNMENT**

The meeting was adjourned at 7:22 p.m.

ATTEST:

  
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Philip Massey, Chairman

  
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Anne Haraksin, Deputy City Manager