

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 12, 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 Hal Malkin, David Morfin, Vice Chairman Lee Olsen and Chairman Philip Massey. Board Member Changhai Ahn was absent. Also present were City Manager Jeff Boynton, Public Works Director/City Engineer Mark Stowell, 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 March 6, 2014 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

REVIEW AND DISCUSSION

2. CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION UPDATE

Deputy City Manager Haraksin reported on payments received by the State Board of Equalization (SBOE). She said over \$4.4 million was received by the City for Fiscal Year 2013-2014. Ms. Haraksin provided information on Measure I's revenues, fund balance, and expenditures. She said the expenditures totaling \$44,683 reflect

payments to Onward engineering and CNC Engineering which provided consulting and planning work for Measure I projects.

Ms. Haraksin also provided information on sales tax revenue, use and transactions tax receipts for the 2013 calendar year, and a sales tax allocation summary for two fiscal years.

Mr. Boynton noted that the ratio between the Sales/Use Tax and Transactions Tax is ranging between 48%-66%, which is higher than anticipated. Mr. Boynton also provided information on the change in sales tax from the prior year to date. He said that overall there has not been a negative effect on sales due to the implementation of Measure I. The small negative changes in a few categories reflect either a loss of business or anomalies.

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

3. ANNUAL REPORT

The Board discussed the Measure I Community Annual Report. The members of the Board expressed support for the draft report and recommended a few changes. Member Morfin suggested adding a section/graph demonstrating the CIP expenditures by source. He said the graph would be useful to demonstrate to residents what the City has spent outside of Measure I funds. The Board members recommended that the report period be done on a fiscal year basis. Additionally, the Board members suggested simplifying the revenue section to make it easier for residents to understand the payments received.

Members of the Board also discussed the timing of the report. The Board members agreed that the report should be distributed in the September/October 2014 bi-monthly *La Mirada Living* newsletter. The Board members also discussed presenting the annual report to the La Mirada City Council before the newsletter is sent to residents.

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

Public Works Director/City Engineer Mark Stowell discussed Measure I and Capital Improvements Projects planned for La Mirada. Mr. Stowell stated the City's CIP fund is currently at 24 million. Mr. Stowell provided a brief project update on the I-5 Freeway Expansion, Valley View Grade Separation, Imperial Highway Medians, Measure I Phases 1 and 2, Foster Park Neighborhood Improvements, Edison street light replacements, Industrial Area street improvements, Santa Gertrudes Avenue, La Mirada Boulevard, Rosecrans Avenue and Leffingwell Road street improvements, traffic light installations at Valley View Avenue and Adoree Street, and Artesia Boulevard and Industry Circle, improvements of City parking lots, and offsite public improvements at the Orchards development.

Mr. Stowell noted that the Measure I Phase 1 project would be out to bid in late June and that the Public Works Department is in the process of selecting a consultant for the Phase 2 design work.

PUBLIC COMMENT

None

BOARD MEMBER REPORTS

Members Malkin, Morfin, Vice Chairman Olsen, and Chairman Massey discussed the recent successful productions at the La Mirada Theatre for the Performing Arts.

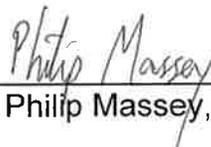
ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

ATTEST:



Anne Haraksin, Deputy City Manager



Philip Massey, Chairman