

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
September 4, 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, 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 Morfin motioned and Member Malkin seconded to approve the Minutes from the June 12, 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) and Measure I expenditures. She said over \$4.4 million was received by the City for Fiscal Year 2013-2014. Ms. Haraksin noted this amount is more than what the City anticipated in the 2013-2014 budget. Ms. Haraksin also stated that

due to the SBOE's prior advances, no payments were made to the City for April, May, and June 2014.

Ms. Haraksin said the expenditures totaling \$1,405 were transferred out for payments to Onward Engineering for Measure I projects. The current end of year fund balance as of August 2014 is \$5,831,984.

Chairman Massey requested that future reports separate payments and expenditures by fiscal year.

Vice Chairman Olsen 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 Annual Report. City Manager Boynton suggested a few text changes for the Board's approval. The members of the Board expressed support for the report and also recommended minor word changes.

The Board discussed distributing the report in the September/October 2014 bi-monthly *La Mirada Living* newsletter, and posting the report on the City's website. The Board members also discussed presenting the annual report to the La Mirada City Council at the September 9, 2014 Study Session meeting. Vice Chairman Olsen will present the report on behalf of the Board.

Vice Chairman Olsen motioned and Member Malkin seconded to approve the Measure I Annual Report as amended.

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

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

City Manager Boynton discussed Measure I and Capital Improvements Projects planned for La Mirada. Mr. Boynton stated that Measure I – Phase 1 projects are expected to begin construction at the end of September and Phase 2 has begun design work. Mr. Boynton provided a brief project update on the Los Coyotes Bike Trail Opening Ceremony, Imperial Highway Medians, Valley View Grade Separation, Alondra Bridge Overpass, I-5 Freeway Widening at Valley View Avenue, offsite public improvements at the Orchards development, Foster Park Neighborhood Improvements, Industrial Streets Pavement Rehabilitation project, Rosecrans, La Mirada Boulevard, and Santa Gertrudes Slurry Seal projects, and La Mirada median project.

PUBLIC COMMENT

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

ATTEST:



Anne Haraksin, Deputy City Manager



Philip Massey, Chairman