

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 11, 2015**

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, Juan Noble, Vice Chairman Lee Olsen and Chairman Philip Massey. Also present were City Manager Jeff Boynton, Senior Accountant Melissa Pascual, and Administrative Analyst I 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

City Manager Jeff Boynton conducted roll call.

ACTION ITEMS

1. SELECTION OF CHAIRMAN AND VICE CHAIRMAN

Member Malkin moved and Member Noble seconded to nominate Vice Chairman Lee Olsen to serve as Chairman of the Oversight Board.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

Member Malkin moved and Chairman Olsen seconded to nominate Member Morfin to serve as Vice Chairman of the Oversight Board.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Massey, Morfin, Noble, and Chairman Olsen
NOES: None
ABSENT: None
ABSTAIN: None

2. APPROVAL OF MINUTES

Member Malkin motioned and Vice Chairman Morfin seconded to approve the Minutes from the March 12, 2015 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

REVIEW AND DISCUSSION

3. 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 over \$4.3 million was received by the City from July 2014 to May 2015 for Fiscal Year 2014-2015.

Ms. Pascual said expenditures totaling \$2,814,040.91 have been transferred out for the Neighborhood Phase I and Phase II projects. The current Fiscal Year 2104-15 fund balance is \$7,329,319.

Chairman Olsen noted that Measure I revenues seem to be better than last year. City Manager Jeff Boynton stated that revenues are more than budgeted, but the City forecasts revenues conservatively.

Member Massey asked why some streets were re-constructed to the bottom while others were not. City Manager Jeff Boynton stated that the level of street improvements depends on the street condition. Every street is different; some require complete reconstruction, while others only need a slurry seal.

Chairman Olsen asked that the Measure I phases map be provided at future Oversight Board meetings.

Member Massey asked how construction timelines are going and if they are on schedule. City Manager Jeff Boynton stated that Measure I - Phase 1 took longer than expected due to a number of reasons including inclement weather, the holiday season, the contractor's workload with other projects (including Foster Park - Phase 4), additional driveway aprons, and field conditions being worse in some areas than anticipated.

Member Malkin asked that the City consider contracting now for later projects to take advantage of low costs. City Manager Boynton said existing resources are at or near capacity, and it would be a tremendous challenge to manage additional construction and design. Phase 2 will be under construction and then Phase 3 will be in design in the very near future.

Chairman Olsen asked that in the next community *Living* newsletter that the City include an article regarding the landscaping of the Imperial Highway medians west of La Mirada Boulevard.

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

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

City Manager Boynton provided an update of Measure I funded and other Capital Improvement Projects being completed in La Mirada.

Mr. Boynton stated that Measure I - Phase 1, which includes the rehabilitation of the residential areas north of Imperial Highway, is mostly completed and included \$500,000 in drainage improvements. Measure I - Phase 2 is set to have its pre-construction meeting later in June and construction is expected to be completed by spring. Measure I construction signs from Phase 1 neighborhoods were moved to Phase 2 neighborhoods. Measure I - Phase 3 design work is expected to be awarded in late July.

Foster Park Street Rehabilitation - Phase 4 is mostly completed. The Neff Park Playground Equipment Replacement was completed and includes ADA access. The project was completed using grant funding. The industrial streets rehabilitation project will proceed in July.

Slurry seal project of major arterials including La Mirada Boulevard and Rosecrans Avenue is anticipated to begin this summer. Notice to Proceed will be sent on June 15. All civic facilities parking lots, except for City Hall and Creek Park, will be slurry sealed and re-stripped later this year.

Lastly, the City is looking at the retaining walls on the east side of Santa Gertrudes Avenue. Some 15 of the 17 homes have allowed surveying. The next step in the project is to develop a design and work with Edison to discuss undergrounding utilities.

Chairman Olsen asked that an updated report comparing Measure I revenues and expenditures to the \$67 million needs assessment be provided to the Board at the next meeting.

Chairman Olsen confirmed that at the next Measure I Oversight Board meeting members will discuss the next Measure I Annual Report.

PUBLIC COMMENT

None


BOARD MEMBER REPORTS

Member Malkin invited Board Members to attend a firework display at the La Mirada Activity Center at 8:30 p.m. The fireworks display was coordinated by the La Mirada Community Foundation and will be used to determine vendors for firework booths during the Fourth of July Holiday.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

ATTEST:



Vaniah De Rojas, Administrative Analyst II



Lee Olsen, Chairman