

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 8, 2016**

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, Philip Massey, Scott Watkins, Vice Chairman David Morfin and Chairman Lee Olsen. Also present were City Manager Jeff Boynton, Senior Accountant Melissa Pascual, and Administrative Analyst II Vaniah De Rojas.

CALL TO ORDER

Chairman Olsen called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Olsen led the pledge of allegiance.

ROLL CALL

Administrative Analyst II Vaniah De Rojas conducted roll call.

ACTION ITEMS

1. SELECTION OF CHAIRMAN AND VICE CHAIRMAN

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

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Members Malkin, Massey, Watkins, Vice Chairman Morfin, and
Chairman Olsen**

NOES: None

ABSENT: None

ABSTAIN: None

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

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Massey, Olsen, Watkins, and Chairman Morfin

NOES: None

ABSENT: None

ABSTAIN: None