

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
December 12, 2018**

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 Member Philip Massey, Board Member David Morfin, Board Member Lee Olsen, Vice Chairman Hal Malkin and Chairman Scott Watkins. Also present were City Manager Jeff Boynton, Public Works Director Mark Stowell, and Finance Manager Melissa Pascual.

CALL TO ORDER

Chairman Watkins called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Watkins led the pledge of allegiance.

ROLL CALL

City Manager Boynton conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Member Morfin motioned and Member Olsen seconded to approve the Minutes from the September 5, 2018 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: None

ABSTAIN: None

REVIEW AND DISCUSSION

2. MEASURE I REVENUES AND EXPENDITURES UPDATE

Finance Manager Melissa Pascual reported on payments received by the California Department of Tax and Fee Administration (CDTFA) and Measure I expenditures. Ms. Pascual said Measure I generated a total of \$67,774.40 in revenues to date for Fiscal Year 2018-19.

Finance Manager Pascual said expenditures totaling \$231,351 were transferred out for Neighborhood Infrastructure Improvement Phases 3 and 4, and planning and design work for Phase 5. The current Fiscal Year 2018-19 fund balance is \$5.77 million.

Members reviewed and discussed the CDTFA tax distribution update and Measure I financial information.

Member Olsen motioned and Member Massey seconded to receive and file the report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

Public Works Director Mark Stowell provided an update of Measure I funded and other Capital Improvement Projects being completed in La Mirada.

Members asked questions and provided comments about Measure I Phase 5 and other improvements planned for the upcoming year.

PUBLIC COMMENT

None.

BOARD MEMBER REPORTS

Board Members reported on recent community events.

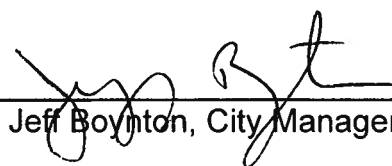
ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

ATTEST:



Scott Watkins, Chairman



Jeff Boynton, City Manager