

**MINUTES OF THE MEETING OF THE  
MEASURE I CITIZENS' OVERSIGHT BOARD  
December 5, 2019**

The meeting was called to order at 6:33 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 Scott Watkins, and Vice Chairman Lee Olsen. Chairman Hal Malkin was absent. Also present were City Manager Jeff Boynton, Public Works Director Mark Stowell, and Finance Manager Melissa Pascual.

**CALL TO ORDER**

Vice Chairman Olsen called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Vice Chairman Olsen led the pledge of allegiance.

**ROLL CALL**

City Manager Boynton conducted roll call.

**ACTION ITEMS**

**1. APPROVAL OF MINUTES**

The Minutes from the September 5, 2019 meeting were approved unanimously by those present.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

**REVIEW AND DISCUSSION**

**2. MEASURE I REVENUES AND EXPENDITURES UPDATE**

Finance Manager Melissa Pascual reported on payments received from the California Department of Tax and Fee Administration (CDTFA) and Measure I expenditures. Ms. Pascual said Measure I generated a total of \$1,006.85 in revenues to date for Fiscal Year 2019-20.

Finance Manager Pascual said expenditures totaling \$3,046,484.86 were transferred out for Neighborhood Infrastructure Improvement Phases 4 and 5. The current Fiscal Year 2019-20 fund balance is \$2,548,475.90.

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

**Member Watkins motioned and Member Massey seconded to receive and file the report.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

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

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

Members asked questions and provided comments about Measure I Phase 5, median landscape renovations, street tree replacements, and traffic signal upgrades.

**PUBLIC COMMENT**

None.

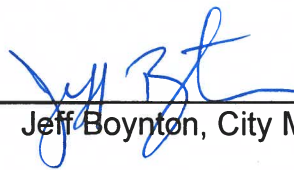
**BOARD MEMBER REPORTS**

Members discussed the likely completion of Measure I Phase 5 in early 2020 and the projected final meeting date to take place in early 2020.

**ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.

ATTEST:



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Jeff Boynton, City Manager



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Hal Malkin, Chairman