

Date: June 19, 2018

Time: 5:00 p.m.

Place: City Council Chambers	Valley Pure	Green Smart
350 North Valencia Blvd.	132 N. Valencia	1049 W. Ropes Ave
Woodlake, CA 93286`	Woodlake, CA 93286	Woodlake, CA 93286

Valencia Heights	Alsumiri Park
102 E. Sequoia	259 Manzanillo
Woodlake, CA 93286	Woodlake, CA 93286

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact City Hall at 559-564-8055 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials are available at City Hall.

- I. CALL TO ORDER & WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Citizens' Advisory Committee on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Citizens' Advisory Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes. The City conducts business in the English language only. If you need interpretative services, you will need to provide your own.

All items on the Consent Agenda are considered to be routine and non-controversial by Citizens' Advisory Committee staff and will be approved by one motion if no member of the Citizens' Advisory Committee or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

- IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS
Request Approval of the Consent Calendar Action Items (IV.A)

- A. Action: Approval of Minutes of the regular meeting held on April 17, 2018

V. ACTION/DISCUSSION ITEMS

- A. Information: Update Measure R
- B. Information: Update Measure S
- C. Information: Tour the Following Locations; Valley Pure, Green Smart, Valencia Heights and Alsumiri Park

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Citizens' Oversight Committee
- C. Request from Citizens' Oversight Committee for Future Agenda Items

VII. ADJOURN

The next scheduled Citizens' Oversight Committee meeting will be held on date TBD, at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Citizens' Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Glen Billington

Ali Mohamed

Dan Haynes

Marvin Welch

Jeff Johnson

PRESENT: Committee Members Marquez, Perez, Mohamed, Welch & Johnson

OTHERS: Waters, Llamas & Zacarias

ABSENT: Billington & Haynes

FLAG SALUTE

PUBLIC COMMENT - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV A)

- A. Action: Approval of Minutes of the regular meeting held on February 20, 2018
ON A MOTION BY PEREZ, SECOND BY MARQUEZ IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of the City of Woodlake’s Measure R Initial Spending Plan

City Employee Waters reported the following: The current Spending Plan will be in place from July 1, 2018 to June 30, 2019. Note this Initial Spending Plan will also incorporate expenditures and revenues that began to be collected April 1, 2018. Some of the highlights of the Initial Spending Plan are as follows:

FY 17/18

- Playground equipment and arbors for Alsamuri and Valencia Heights Park.

FY 18/19

- Parks and recreation programs, equipment and staffing.
- Parks and recreation facilities, Community Center, soccer fields, softball/baseball fields.
- Addition of an officer and a vehicle.

Committee member Perez asked if the money for 2018 parks equipment also includes arbors, City Employee Waters stated yes, the money is for playground equipment, arbors and things of that nature. Committee member Marquez asked if we are approving both budgets today. City Employee Waters stated yes, budgets will be approved today but can be adjusted as we realize the tax amount coming in and priority shifts throughout the years. Committee member Johnson asked if the items are listed in accordance to what we will get first. City Employee Waters stated no.

ON A MOTION BY MARQUEZ, SECOND BY JOHNSON IT WAS VOTED TO ADOPT THE RESOLUTION AND MEASURE R INITIAL SPENDING PLAN. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council
- C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION - None

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1 “Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code § 54957.5 (a) shall apply.”

VIII. ADJOURN

The next scheduled Citizens’ Oversight Committee meeting will be held on Tuesday, May 15, 2018 at 5:00 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Citizens ‘Oversight Committee:
Chief Mike Marquez
Chief Anthony Perez
Glen Billington – Vice-Chair
Ali Mohamed
Jeff Johnson – Chair
Dan Haynes
Marvin Welch

Meeting adjourned at 5:30 PM

Submitted by,

Irene Zacarias
Citizens’ Oversight Committee Secretary