

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

OTHERS: Waters, Lara & Zacarias

ABSENT: 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 November 20, 2018
ON A MOTION BY MARQUEZ, SECOND BY PEREZ 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 FY 2019/2020 Measure R Spending Plan and FY 2018/2019 Expenditures
The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Initial Spending Plan are as follows:
FY 18/19

- Parks and recreation equipment for Woodlake City Park.
- Parks and recreation facilities and staffing, Community Center, soccer fields, softball/baseball fields.
- Continued funding of an officer and equipment.
- Magnolia Road Pedestrian Project.

Woodlake Botanical Garden and Orangewood Trail Projects

ON A MOTION BY WELCH, SECOND BY PEREZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE’S FY 2019/2020 MEASURE R SPENDING PLAN AND FY 2018/2019 EXPENDITURES. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approval of the City of Woodlake’s FY 2019/2020 Measure S Spending Plan and FY 2018/2019 Expenditures
The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Initial Spending Plan are as follows:
FY 19/20

- Parks and recreation equipment for Woodlake City Park and Willow Court Park
- One Police Vehicle.

ON A MOTION BY PEREZ, SECOND BY WELCH IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE’S FY 2019/2020 MEASURE S SPENDING PLAN AND FY 2018/2019 EXPENDITURES. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council
Fire Chief Perez – Thank Public Works staff for their hard work. City parks look great.
- 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, October 15, 2019 at 5:00 p.m. at City Council Chambers located at 145 N. Magnolia, Woodlake, CA 93286.

Citizens ‘Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Sandra Flores – Vice-Chair

Ali Mohamed

Jeff Johnson – Chair

Dan Haynes

Marvin Welch

Meeting adjourned at 5:35 PM

Submitted by,

Irene Zacarias

Citizens’ Oversight Committee Secretary