

**CITY OF ATWATER
CITIZENS' OVERSIGHT COMMITTEE
FOR
PUBLIC SAFETY TRANSACTIONS
AND USE TAX
AGENDA**

Council Chambers
750 Bellevue Road
Atwater, California

March 26, 2019



CALL TO ORDER:

5:30 PM

ROLL CALL:

Mauer _____, Taylor _____, Kane _____, Pirtle _____, Faul _____, Vacant _____,

Vacant _____

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

COMMENTS FROM THE PUBLIC:

NOTICE TO THE PUBLIC

At this time any person may comment on any item which is not on the agenda, that is within the jurisdiction of this committee. You may state your name and address for the record; however, it is not required. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda.

To comment on an item that is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes.

1. Selection of Citizens Oversight Committee for Public Safety Transactions and Use Tax (Measure H) Committee Chairperson

Staff's Recommendation: Open nomination period for the purposes of nominating a Chairperson to serve for calendar year 2019; and

Motion to appoint Commissioner _____ to serve as Chairperson of the Measure H Committee for the calendar year 2019.

2. Selection of Citizens Oversight Committee for Public Safety Transactions and Use Tax (Measure H) Committee Vice Chairperson

Staff's Recommendation: Open nomination period for the purposes of nominating a Vice Chairperson to serve for calendar year 2019; and

Motion to appoint Commissioner _____ to serve as Vice Chairperson of the Measure H Committee for the calendar year 2019.

MINUTES:

3. Regular meeting of February 2, 2017

Staff's Recommendation: Motion to approve minutes as listed.

REPORTS:

- 4. Verbal Financial report** (Finance Director Deol)
- 5. Verbal Police Department update** (Police Chief Salvador)
- 6. Verbal Fire Update** (Cal Fire Battalion Chief Slate)
- 7. Verbal report Committee Code** (City Manager Waterman)

COMMITTEE MATTERS:

Committee Member comments

ADJOURNMENT:

CERTIFICATION

I, Janell Martin, Deputy City Clerk of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.



Janell Martin, Deputy City Clerk

SB 343 NOTICE

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.



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CITY OF ATWATER

CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

February 2, 2017

CALLED TO ORDER:

The City of Atwater Citizen's Oversight Committee for Public Safety Transactions and Use Tax met in regular session this date at approximately 5:00 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chairperson Lee presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The pledge of allegiance was led by Chairperson Lee.

ROLL CALL:

Present: Committee Members Barkman, Maurer, Olzack, Raymond, Winningham, Vice Chairperson Bowling, Chairperson Lee

Absent: None

Staff Present: Interim City Manager McBride, City Attorney Terpstra, Acting Police Chief Wisdom, CAL FIRE Battalion Chief Pimentel, Finance Director Deol, Recording Secretary Saavedra

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

Chairperson Lee invited public comment.

REPORTS:

Verbal Financial update (Finance Director Deol)

Finance Director Deol presented a verbal report regarding the use of Citizen's Oversight Committee for Public Safety Transactions and Use Tax funds.

Verbal Report update (CAL FIRE Battalion Chief Pimentel)

CAL FIRE Battalion Chief Pimentel provided a verbal report regarding the use of Citizen's Oversight Committee for Public Safety Transactions and Use Tax funds.

Verbal Police Department update (Acting Police Chief Wisdom)

Acting Police Chief Wisdom presented a verbal report regarding the use of Citizen's Oversight Committee for Public Safety Transactions and Use Tax funds.

Verbal report regarding the Citizen's Oversight Committee Members appointment terms (Interim City Manager McBride)

Interim City Manager McBride review the appointment terms for each appointment Committee Member.

COMMITTEE MATTERS:

Committee Member comments

None.

ADJOURNMENT:

Chairperson Lee adjourned the meeting at approximately 7:00 PM.



ERIC LEE, Chairperson

By: Lesa Rasmussen for
Margarita Saavedra, Recording Secretary