

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
December 8, 2016**

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 Members Hal Malkin, Lee Olsen, Scott Watkins, Vice Chairman Philip Massey and Chairman David Morfin. Also present were City Manager Jeff Boynton, Senior Accountant Melissa Pascual, and Administrative Analyst II Vaniah De Rojas.

CALL TO ORDER

Chairman Morfin called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Morfin led the pledge of allegiance.

ROLL CALL

Administrative Analyst II Vaniah De Rojas conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Member Malkin motioned and Member Olsen seconded to approve the Minutes from the September 8, 2016 meeting with a word correction on page 3, paragraph 4.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

REVIEW AND DISCUSSION

**2. CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION
UPDATE**

Senior Accountant Melissa Pascual reported on payments received by the State Board of Equalization (SBOE) and Measure I expenditures. Ms. Pascual said over \$1.6-million was received by the City from July 2016 through November 2016 for Fiscal Year 2016-2017.

Mr. Boynton stated that Public Works Director/City Engineer Mark Stowell and Project Manager Eric Villagarcia will attend the next Measure I meeting to provide additional detailed information on Measure I funded and other capital improvement projects.

Member Olsen asked if the Board could receive an updated Measure I map with Phase 5 highlighted. Mr. Boynton stated an updated map will be provided after the City Council has reviewed and approved the map.

PUBLIC COMMENT

None

BOARD MEMBER REPORTS

Vice Chairman Massey asked for an update on the Telegraph Road pork chop removal. Mr. Boynton stated the project is in progress. There will be a new traffic signal; however it won't be installed for another month or so. The project will also include a dedicated right-turn lane. Mr. Boynton also provided an update on surrounding new eateries. Both McDonald's and the Habit Burger Grill are expected to open soon and have incorporated Mediterranean design standards that are outlined in the City's Imperial Highway Specific Plan.

Chairman Morfin stated the production of the Hunchback of Notre Dame at the La Mirada Theatre for the Performing Arts was well done. He also stated that he and his wife welcomed the birth of their first child on October 26.

Member Malkin stated the La Mirada Library held its dedication and tour on November 21. The Library is expected to be operational by late February/early March. Member Malkin also stated that Zurich Lewis was elected President of the Cerritos Board of Trustees.

Member Watkins inquired about the annual audit. Staff provided Moss, Levy and Hartzheim, LLP Independent Auditors' Report. Staff also provided handouts of HdL's City of La Mirada 2Q 2016 Sales Tax Update and Measure I – Sales, Use and Transactions Tax Receipts chart.

Member Watkins asked why there is a delay on the Santa Gertrudes Block Wall project. Mr. Boynton stated the City is coordinating with Southern California Edison, Suburban Water Systems, and is also receiving right-of-entry for all 17 property owners. Member Olsen asked about the construction timeline. Mr. Boynton stated the project is anticipated to begin in March.