

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
September 7, 2017**

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, Philip Massey, and David Morfin, Vice Chairman Scott Watkins and Chairman Lee Olsen. Also present were City Manager Jeff Boynton, Public Works Director Mark Stowell, and Senior Accountant Melissa Pascual.

CALL TO ORDER

Chairman Olsen called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Olsen led the pledge of allegiance.

ROLL CALL

City Manager Boynton conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Member Malkin motioned and Member Massey seconded to approve the Minutes from the June 8, 2017 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Members Malkin, Massey, Morfin, Vice Chairman Watkins, and
Chairman Olsen**

NOES: None

ABSENT: None

ABSTAIN: None

2. APPROVAL OF ANNUAL REPORT

City Manager Boynton presented the proposed Fiscal Year 2016-2017 Annual Report highlighting the revenues and expenditures associated with Measure I, and the neighborhood infrastructure project phases completed with Measure I funding.

A request was made to amend the chart on page two to reflect the most current expenses associated with Measure I. Staff indicated it would update the financial numbers to ensure they reflected the most current information available.

Member Malkin motioned and Member Morfin seconded to approve the Annual Report with the updated financial information.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE

AYES: Members Malkin, Massey, Morfin, Vice Chairman Watkins, and Chairman Olsen

NOES: None

ABSENT: None

ABSTAIN: None

REVIEW AND DISCUSSION

3. 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 \$6.3 million was received by the City from July 2016 through June 30, 2017 for Fiscal Year 2016-2017.

Ms. Pascual said expenditures totaling \$3,197,450 have been transferred out for Neighborhood Infrastructure Improvement Phases 2, 3, and 4, and Olive Branch Drive pavement rehabilitation. The current Fiscal Year 2016-17 fund balance is \$11.2 million.

Members reviewed and discussed the California State Board of Equalization tax distribution update and Measure I financial information.

Member Malkin motioned and Member Massey seconded to receive and file the California State Board of Equalization Tax Distribution Update report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Massey, Morfin, Vice Chairman Watkins, and Chairman Olsen

NOES: None

ABSENT: None

ABSTAIN: None

4. ORAL REPORT ON THE CITY'S CAPITAL IMPROVEMENT PROJECTS

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

Members asked questions and provided comments about the Santa Gertrudes Wall project, median landscaping renovations, and Measure I Phases 3 and 4 improvements.

PUBLIC COMMENT

None.

BOARD MEMBER REPORTS

Board members reported on various items of interest and upcoming community events.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

ATTEST:



Jeff Boynton, City Manager



Lee Olsen, Chairman