

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 7, 2018**

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 Member Hal Malkin, Board Member Philip Massey, Board Member 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. SELECTION OF CHAIRMAN AND VICE CHAIRMAN

Chairman Olsen moved and Member Massey seconded to nominate Vice Chairman Watkins to serve as Chairman of the Oversight Board.

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

Member Morfin moved and Member Olsen seconded to nominate Member Malkin to serve as Vice Chairman of the Oversight Board.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: None

ABSTAIN: None

2. APPROVAL OF MINUTES

Vice Chairman Malkin motioned and Member Olsen seconded to approve the Minutes from the March 29, 2018 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Massey, Morfin, Olsen, Vice Chairman Malkin, Chairman Watkins
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 Measure I has generated a total of \$5.06 million in revenues to date for Fiscal Year 2017-18.

Senior Accountant Pascual said expenditures totaling \$7.20 million were transferred out for Neighborhood Infrastructure Improvement Phases 3 and 4, and planning and design work for Phase 5. The current Fiscal Year 2017-18 fund balance is \$9.06 million.

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

Member Olsen 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 Massey, Morfin, Olsen, Vice Chairman Malkin, Chairman Watkins
NOES: None
ABSENT: None
ABSTAIN: None

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

Public Works Director Mark 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 Measure I Phases 4 and 5, median landscape renovations, the street name sign replacement program, and traffic signal upgrades.

PUBLIC COMMENT

None.


BOARD MEMBER REPORTS

Board Members mentioned upcoming events taking place during the summer.

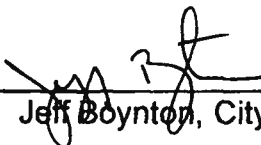
ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

ATTEST:



Scott Watkins, Chairman



Jeff Boynton, City Manager