

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 6, 2019**

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 David Morfin, Board Member Lee Olsen, Vice Chairman Hal Malkin and Chairman Scott Watkins. Also present were City Manager Jeff Boynton and Finance Manager Melissa Pascual.

CALL TO ORDER

Chairman Watkins called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Watkins led the pledge of allegiance.

ROLL CALL

City Manager Boynton conducted roll call.

ACTION ITEMS

1. SELECTION OF CHAIRMAN AND VICE CHAIRMAN

Member Olsen motioned and Member Morfin seconded to select Hal Malkin as Chairman of the Measure I Citizens' Oversight Board.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

Member Morfin motioned and Member Watkins seconded to select Lee Olsen as Vice Chairman of the Measure I Citizens' Oversight Board.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

2. APPROVAL OF MINUTES