

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
September 5, 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 Philip Massey, Board Member David Morfin, Vice Chairman Lee Olsen and Chairman Hal Malkin. Board Member Scott Watkins was absent. Also present were City Manager Jeff Boynton, Public Works Director Mark Stowell, and Finance Manager Melissa Pascual.

CALL TO ORDER

Chairman Malkin called the meeting to order.

PLEDGE OF ALLEGIANCE

Board Member Morfin led the pledge of allegiance.

ROLL CALL

City Manager Boynton conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

The Minutes from the June 6, 2019 meeting were approved unanimously by those present.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

2. ANNUAL REPORT

Member Massey motioned and Member Morfin seconded to approve the Fiscal Year 2018-19 Measure I Annual Report, as amended.

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

REVIEW AND DISCUSSION

3. MEASURE I REVENUES AND EXPENDITURES UPDATE

Finance Manager Melissa Pascual reported on payments received by the California Department of Tax and Fee Administration (CDTFA) and Measure I expenditures. Ms. Pascual said Measure I generated a total of \$188,316.71 in revenues to date for Fiscal Year 2018-19.

Finance Manager Pascual said expenditures totaling \$482,658 were transferred out for Neighborhood Infrastructure Improvement Phases 3, 4, and 5. The current Fiscal Year 2018-19 fund balance is \$5.59 million.

Members reviewed and discussed the CDTFA tax distribution update and Measure I financial information.

Vice Chairman Olsen motioned and Member Massey seconded to receive and file the report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Massey, Morfin, Vice Chairman Olsen, Chairman Malkin
NOES: None
ABSENT: Member Watkins
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 Phase 5, median landscape renovations, street tree replacements, and traffic signal upgrades.

PUBLIC COMMENT

None.

BOARD MEMBER REPORTS

Board Members reported on activities and upcoming events.


ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

ATTEST:



Hal Malkin, Chairman



Jeff Boynton, City Manager