



## AGENDA

### Measure N Public Safety Transaction & Use Tax Citizen's Oversight Committee Meeting

Council Chambers, Chowchilla City Hall  
130 S. Second Street, Chowchilla, CA 93610

**Monday, September 19, 2022 – 3:30 p.m.**

City Hall is now open to the public for business. The City Council Chamber is **OPEN** to the public for public meetings, using the current COVID-19 prevention provisions.

City Council meetings will also be available to view and participate via [Zoom](#). **Please read Page 3 of this agenda packet for Zoom login and participation information.**

The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 102 at least 4 days prior to the meeting.

#### CALL TO ORDER/ROLL CALL

Chair: Brian Esteves

Vice Chair: Paige Hill

Committee Members: Kelly Hanna, Daniel Red, Cheryl Salter

City staff and contract employees present will be listed in the minutes.

#### PLEDGE OF ALLEGIANCE

#### PUBLIC ADDRESS

This time is reserved for members of the audience to address the Citizen's Oversight Committee on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Citizen's Oversight Committee.

It is recommended that speakers limit their comments to **no more than 3 minutes** each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Citizen's Oversight Committee on items on the Agenda should notify the Chair when that Agenda item is called.

The Citizen's Oversight Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Citizen's Oversight Committee does not respond to public comment at this time.

Speakers are asked to please **provide their name for the record**. Prior to addressing the Citizen's Oversight Committee, any handouts are to be provided to City Clerk who will distribute them to the Citizen's Oversight Committee and the appropriate staff.

**CONSENT CALENDAR Section 1**

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Agenda at the request of any member of the Committee or any person in the audience.

- 1.1 Approval of the May 2, 2022 Measure N Public Safety Transaction & Use Tax Citizen’s Oversight Committee Meeting Minutes (McClendon)**

**NEW BUSINESS Section 2**

- 2.1 Informational Item – Presentation of 2021/22 Fiscal Year Accomplishments and 2022/23 Fiscal Year Budget Highlights (Williams) *(Item to be presented at the meeting)***

**ADJOURNMENT**

I, Joann McClendon, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 8th day of September, 2022 at or before 5:00pm.

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Joann McClendon, CMC, City Clerk

**\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

**Public meetings are still open to the public to attend in-person. However, if you wish to attend remotely, please read the message below.**

Consistent with AB 361 and Government Code section 54953, this meeting will be held remotely. Members of the public may access the meeting using the following information:

**Zoom login instructions**

**Use the following url to start Zoom:**

<https://us06web.zoom.us/j/86569154155?pwd=a3Q2YnBXcVNPbjJ0YlJRNkgxNmFxQT09>

**Passcode: 26 97 62**

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**To participate by phone, dial: 1-877-853-5247**

**Webinar ID: 865 6915 4155**

**Passcode: 26 97 62**

Staff highly recommends that participants log into Zoom 15 minutes before the meeting begins to perform an audio check and to make sure you have optimal internet connection.

**Options to participate / view / and listen to the meeting:**

- **If you wish to speak on an item using the Zoom platform on your computer/laptop or smart phone**, please use the “raise hand” icon and you will be unmuted when it is your turn to speak. Please provide your name when unmuted. You will be able to speak to the Committee for up to 3 minutes.
- **If you are calling in to the meeting only (no camera/video) and you wish to make a comment**, press \*9 to “raise your hand” and \*6 to unmute yourself.



## MINUTES Measure N Public Safety Transaction & Citizen's Oversight Committee Meeting

Council Chambers, Chowchilla City Hall  
130 S. Second Street, Chowchilla, CA 93610

Item 1.1

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TO RETURN TO  
THE AGENDA](#)

**Monday, May 2, 2022 – 1:00 p.m.**

### CALL TO ORDER/ROLL CALL

Chair: Brian Esteves

Vice Chair: Paige Hill

Committee Members: Kelly Hanna (absent), Daniel Red, Cheryl Salter (1:20 p.m.)

City staff and contract employees present: City Administrator Rod Pruett, Attorney Mary Lerner, Police Chief David A. Riviere, Jr., Finance Director Kerri Williams, IT Systems Administrator Kurt Wlodarczyk, City Clerk Joann McClendon

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### PLEDGE OF ALLEGIANCE

#### PUBLIC ADDRESS

None.

#### CONSENT CALENDAR Section 1

##### **1.1 Approval of the July 29, 2021 Measure N Public Safety Transaction & Use Tax Citizen's Oversight Committee Meeting Minutes (McClendon)**

*Motion by Vice Chair Hill, Seconded by Committee Member Red to Approve the Minutes as Presented. Motion passed with Committee Member Hanna absent.*

#### NEW BUSINESS Section 2

##### **2.1 Mid-Year Review of the Measure N 2021/2022 Fiscal Year Budget (Pruett)**

*Motion by Vice Chair Hill, Seconded by Committee Member Red, to Accept the Mid-Year Review of the Measure N 2021/2022 Fiscal Year Budget as Presented. Motion passed with Committee Member Hanna absent.*

##### **2.2 Measure N Public Safety Transaction and Use Tax Citizen's Oversight Committee Chair and Vice Chair Election (McClendon)**

*Motion by Committee Member Red, Seconded by Vice Chair Hill to nominate Chair Esteves as the Chair of the Measure N Citizen's Oversight Committee. Motion passed with Committee Member Hanna absent.*

*Motion by Committee Member Salters, Seconded by Chair Esteves to nominate Vice Chair Hill as the Vice Chair. Motion passed with Committee Member Hanna absent.*

**ADJOURNMENT**

Chair Esteves Adjourned the May 2, 2022 Measure N Public Safety Transaction & Use Tax Citizen's Oversight Committee Meeting at 1:48 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Joann McClendon, CMC, City Clerk

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Brian Esteves, Chair Measure N Committee