



CITY COUNCIL STAFF REPORT



November 9, 2021

ITEM TITLE

Measure A Citizens' Oversight Committee: Presentation of Annual Report Covering Reporting Period of July 1, 2019 through June 30, 2020

Report Number: 21-0177

Location: No specific geographic location

Department: Finance, Fire & Police

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action

Council hear the presentation and accept the report.

SUMMARY

Presentation of the Measure A Annual Report covering the audited revenues and expenditures for the period of July 1, 2019 through June 30, 2020.

ENVIRONMENTAL REVIEW

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Council hear and accept the annual Measure A report presented by Citizens' Oversight Committee Chair Stucky.

DISCUSSION

The Measure A Citizens' Oversight Committee has reviewed and accepted the FY20 Measure A Audit findings. The findings comply with the terms of the Measure A ordinance and funds were spent in accordance with the Measure A Spending Plan. The Committee also approved the FY20 Annual Report.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

CURRENT-YEAR FISCAL IMPACT

There is no current-year fiscal impact.

ONGOING FISCAL IMPACT

There is no ongoing fiscal impact.

ATTACHMENTS

Attachment 1: FY20 Measure A Annual Report

*Staff Contact: Edward Prendell, Finance Department
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