



# CITY COUNCIL STAFF REPORT



July 19, 2022

## ITEM TITLE

Measure P Citizens' Oversight Committee Presentation: Annual Report Covering Reporting Period of July 1, 2020, through June 30, 2021, and an Update of Measure P Projects

**Report Number:** 22-0193

**Location:** No specific geographic location

**Department:** Finance

**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

Hear the Measure P Citizens' Oversight Commission (COC) Annual Report presentation by Chair David Garcias.

## SUMMARY

Presentation of the Measure P Annual Report covering the audited revenues and expenditures for the period of July 1, 2020, through June 30, 2021, (Fiscal Year 2021) and an update of Measure P Projects by Chair David Garcias.

## 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 the report presented by Measure P Citizens' Oversight Committee Chair David Garcias.

## **DISCUSSION**

The Measure P Citizens' Oversight Committee (COC) has reviewed and accepted the Fiscal Year (FY) 2021 Measure P Report on Compliance with the Infrastructure, Facilities and Equipment Plan performed by LSL, an independent auditing firm. The report complies with the terms of the Measure P ordinance and confirms funds were spent in accordance with the Measure P Spending Plan. The Committee also approved the FY 2021 Annual Report at the COC meeting of April 28, 2022.

## **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the real property holdings of the City Council members do not create 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 fiscal year impact.

## **ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

## **ATTACHMENTS**

1. FY 2021 Measure P Annual Report
2. FY 2021 Measure P Audit
3. FY 2021 Measure P Expenditure Report

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