



REGULAR MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

January 12, 2023, 6:00 p.m.
Chula Vista Police Department, Community Room
315 Fourth Avenue, Chula Vista

Present: Committee Member Becotte, Committee Member Bruzee (exited at 7:01 p.m.), Committee Member Cromer (arrived at 6:14 p.m.), Committee Member Cruz, Committee Member Hobson (arrived at 6:08 p.m.), Committee Member Rivera, Committee Member Roberts, Committee Member Sallee, Chair Stucky

Absent: Committee Member Guillen, Vice Chair Volland

Also Present: Administrative Services Manager Alegre, Police Chief Kennedy, Assistant Police Chief Collum, Fire Chief Muns, Police Captain Foxx, Police Captain Peak, Police Captain Martin, Director of Human Resources Chase, Director of Finance Schoen, Fiscal Management Analyst Vargas, Principal Management Analyst Folker, Deputy Fire Chief Smith, Police Lieutenant Rea, Secretary Giron

1. CALL TO ORDER

A regular meeting of the Measure A Citizens' Oversight Committee of the City of Chula Vista was called to order at 6:03 p.m. at the Chula Vista Police Department.

2. ROLL CALL

Secretary Giron called the roll.

3. PUBLIC COMMENTS

4. ACTION ITEMS

4.1 Approval of Meeting Minutes of October 13, 2022

Moved by Committee Member Sallee

Seconded by Committee Member Becotte

Committee approve the minutes

Result: Carried Unanimously

4.2 Consideration of Proposed Amendments to the Measure A Public Safety Expenditure Plan to Fund Police Vehicles, Drone as First Responder Operations and Counseling Services for Police Personnel

Moved by Committee Member Hobson

Seconded by Committee Member Cromer

Consider proposed amendments, provide comments, and recommend for City Council approval

Result: Carried Unanimously

5. PRESENTATIONS

5.1 Update on the Ambulance Transport Program

Payment of \$500,000 was made to the Measure A loan due to surplus revenue for FY22. In February, Fire will be taking an item to Council to establish a reserve policy for the Ambulance Transport System. The intent of this reserve policy will be to fund an Operational Reserve, Liability Reserve, Debt Obligation Reserve, and Capital Reserve.

5.2 Fiscal Year 2022 LSL Measure A Compliance Audit

Audit was completed and results show that we are in compliance.

5.3 Fiscal Year 2023 Measure A Financial Report

Overall, Police and Fire have received revenues totaling \$9.4 million and have incurred expenditures totaling \$7.6 million.

OTHER BUSINESS

6. STAFF COMMENTS

None

7. CHAIR'S COMMENTS

Chair Stucky thanks Police Department on their thoughtful presentation and the committee on the turnout and presence for tonight's meeting.

8. COMMISSIONERS' COMMENTS

Committee Member Cromer announces this will be his last meeting. He enjoyed his time serving as a Committee Member and thanks the group.

9. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Minutes prepared by: Cristina Giron, Secretary

Cristina Giron, Secretary