



# CITY COUNCIL STAFF REPORT



**June 11, 2024**

## **ITEM TITLE**

Measure P Citizens' Oversight Committee Presentation: Annual Report Covering Reporting Period for Fiscal Year 2021-22 and 2022-23, and an Update of Measure P Projects

**Report Number:** 24-0187

**Location:** No specific geographic location

**Department:** Finance

**G.C. § 84308:** No

**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 Annual Report presentation by Chair David Garcias.

## **SUMMARY**

Presentation of the Measure P Annual Report covering the audited revenues and expenditures for fiscal years 2021-22 and 2022-23 and an update of Measure P Projects by Citizens' Oversight Committee 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 receive the report approved by the Measure P Citizens' Oversight Committee presented by the Measure P Citizens' Oversight Committee Chair David Garcias.

## DISCUSSION

The Measure P Citizens' Oversight Committee (COC) has reviewed and accepted the fiscal year (FY) 2021-2022 and FY 2022-23 Measure P Reports 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 FY 2021-2022 report was scheduled to be presented to the Measure P COC on July 7, 2022, but the meeting was cancelled and subsequently was not presented during the scheduled meetings of the COC. Staff recently realized that the FY 2021-22 report was not reviewed and approved by the Measure P COC. As a result, the Committee approved both the FY 2021-2022 and FY 2022-2023 Annual Reports at the COC meeting on April 25, 2024.

## 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-year fiscal impact as a result of this action.

## ONGOING FISCAL IMPACT

There is no ongoing fiscal impact as a result of this action.

## ATTACHMENTS

1. Fiscal Year 2021-22 Measure P Annual Report
2. Fiscal Year 2022-23 Measure P Annual Report

*Staff Contact: Sarah Schoen, Director of Finance/Treasurer  
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