

REGULAR MEETING OF THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

April 25, 2024, 6:00 p.m.

John Lippitt Public Works, Center Lunchroom
1800 Maxwell Rd., Chula Vista

Present: Committee Member Enriquez, Committee Member Martinez,
Committee Member Redo, Chair Garcias

Absent: Committee Member Freels, Committee Member Ilyas

Also Present: Deputy City Manager Chase, Secretary Rodriguez

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

The meeting was called to order at 6:21 p.m.

2. ROLL CALL

Secretary Rodriguez called the roll.

3. PUBLIC COMMENTS

There were none.

4. ACTION ITEMS

4.1 Discussion Regarding the Fiscal Year 2022 Annual Activity Report and Authorize Staff to Finalize and Submit

Budget and Analysis Manager Prendell shared that there were no changes made to the 2022 Annual Activity Report.

Moved by Committee Member Redo

Seconded by Committee Member Martinez

To authorize staff to finalize and submit the Annual Activity Report for fiscal year 2022. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Martinez, Committee Member Redo, and Chair Garcias

Result: Carried (4 to 0)

4.2 Discussion Regarding the Fiscal Year 2023 Annual Activity Report and Authorize Staff to Finalize and Submit

Budget and Analysis Manager Prendell shared the draft of the 2023 Annual Activity Report and asked the committee members to provide any comments or updates.

Moved by Committee Member Martinez

Seconded by Committee Member Redo

To authorize staff to finalize and submit the Annual Activity Report for fiscal year 2023. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Martinez, Committee Member Redo, and Chair Garcias

Result: Carried (4 to 0)

4.3 Consideration of Amendments to the FY23/27 Measure P Spending Plan

Budget and Analysis Manager Prendell shared that due to the timing and cancelled meetings, amendments were made and presented to the City Council for approval. Some of the amendments included \$150,000 added to Recreation and Senior Center repairs, \$200,000 added to non-safety vehicles, and \$1,250,000 in park infrastructure added to Harborside Park.

Moved by Committee Member Enriquez

Seconded by Committee Member Redo

To approve the amendments to the FY23/27 Measure P spending plan. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Martinez, Committee Member Redo, and Chair Garcias

Result: Carried (4 to 0)

4.4 Consideration of the Finance Department Report (Fiscal Year 2024/25 Budget)

Budget and Analysis Manager Prendell shared the fiscal year 2025 budget from the 10-year expenditure plan and that there was an additional \$500,000 added for the ballot measure of Measure P 2.0.

Moved by Committee Member Redo

Seconded by Committee Member Martinez

To approve the fiscal year 2024-2025 budget report. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Martinez, Committee Member Redo, and Chair Garcias

Result: Carried (4 to 0)

5. PRESENTATIONS

5.1 Measure P Accounting and Administration

Budget and Analysis Manager Prendell shared the accounting and administration report.

5.2 Fiscal Year 2023 Measure P Compliance Audit

Director of Finance Schoen briefly went over the independent auditor report on compliance. Committee member had a question regarding city staff time charged to Measure P.

5.3 Measure P Project Updates

Director of Public Works Little shared an update on Measure P projects.

6. STAFF COMMENTS

Deputy City Manager Chase shared information on the Measure P 2.0 roadshow.

7. COMMITTEE MEMBERS' COMMENTS

Committee member Enriquez thanked staff.

8. ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Minutes prepared by: Monica Rodriguez, Secretary

Monica Rodriguez, Committee Secretary

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