



REGULAR MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

July 11, 2024, 6:00 p.m.
Chula Vista Police Department, Community Room
315 Fourth Avenue, Chula Vista

Present: Committee Member Alvarez, Committee Member Cruz,
Committee Member Guillen, Vice Chair Volland, Chair Stucky

Absent: Committee Member Becotte, Committee Member Roberts,
Committee Member Sallee

Also Present: Fire Chief Muns, Assistant Police Chief Peak, Assistant City
Attorney McClurg, Deputy City Manager Chase, Budget and
Analysis Manager Prendell, Administrative Services Manager
Alegre, Police Sgt. Monreal, 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. in person.

2. ROLL CALL

Secretary Giron called the roll.

3. PUBLIC COMMENTS

A public comment from Robert was received. Expressed concerns for community attendance due to lack of public notice.

4. ACTION ITEMS

4.1 Approval of Special Meeting Minutes of April 22, 2024

Moved by Committee Member Alvarez

Seconded by Vice Chair Volland

Committee approve the minutes

Result: Carried Unanimously

4.2 Appointment of Committee Chair and Vice Chair for Fiscal Year 2024/2025

Refer to July Meeting

Elect Chair and Vice Chair, options include reappointment of existing Chair and Vice Chair.

Reappointment of existing Chair, David Stucky

Moved by Committee Member Cruz

Seconded by Committee Member Guillen

Result: Carried Unanimously

Reappointment of existing Vice Chair, John Volland

Moved by Committee Member Alvarez

Seconded by Committee Member Guillen

Result: Carried Unanimously

4.3 FY 2023-2024 Annual Activities Report

Moved by Committee Member Cruz

Seconded by Committee Member Alvarez

Review report, provide comments, authorize Chair to finalize report to include proposed changes and recommend to City Council

Result: Carried Unanimously

4.4 Consideration of Proposed Amendments to the Measure A Public Safety Expenditure Plan to Include the Fire Training Center Capital Improvement Program and Other Minor Updates

Moved by Vice Chair Volland

Seconded by Committee Member Alvarez

Request for the Measure A Citizens' Oversight Committee (COC) to support proposed amendments to include the Fire Training Facility CIP as well as other minor updates to the Measure A Public Expenditure Plan.

Result: Carried Unanimously

5. PRESENTATIONS

5.1 Presentation of the Fiscal Year 2023-24 Measure A Sales Tax Financial Report as of June 30, 2024 (Quarter 4) based on information as of July 3, 2024.

Both revenues and expenditures will continue to be received through the end of August 2024. Not a final sales tax report.

OTHER BUSINESS

None

6. STAFF COMMENTS

Chief Muns gave an update on the grant. Stated all equipment is on order and arriving in the coming months and throughout the next year.

Assistant Chief Peak gave an update on staffing for sworn. Stated PD is currently at 281 out of 290.

7. CHAIR'S COMMENTS

Chair Stucky thanked the board for the reappointment.

8. COMMISSIONERS' COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Minutes prepared by: Cristina Giron, Secretary

Cristina Giron, Secretary