



REGULAR MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

January 9, 2025, 6:00 p.m.
Chula Vista Police Department, Community Room
315 Fourth Avenue, Chula Vista

Present: Committee Member Alvarez, Committee Member Becotte,
Committee Member Cruz, Committee Member Estrada,
Committee Member Schreck, Vice Chair Volland, Chair Stucky

Absent: Committee Member Guillen, Committee Member Monreal,
Committee Member Roberts, Committee Member Sallee

Also Present: Chief Muns, Assistant Chief Peak, Acting Captain Adkins, Acting
Captain Petray, Assistant City Attorney McClurg, Deputy Fire
Chief Mercado, Deputy Fire Chief Ballard, Administrative
Services Manager Alegre, Budget and Analysis Manager
Prendell, Director of Finance Sarah Schoen, Emergency
Services Manager King, Principal Management Analyst Folker,
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 6:00 PM in person.

2. ROLL CALL

Secretary Giron called the roll.

3. PUBLIC COMMENTS

4. ACTION ITEMS

4.1 Approval of Meeting Minutes October 10, 2024

Moved by Committee Member Alvarez

Seconded by Vice Chair Volland

Committee approve the minutes

Result: Carried Unanimously

4.2 Consideration of Proposed Amendments to the Measure A Public Safety Expenditure Plan to Add One Police Captain, Six Peace Officers, Continue Hourly Community Services Officers, Overtime, Equipment Storage Lockers and Vehicles

Moved by Committee Member Cruz

Seconded by Committee Member Becotte

Confirm use of Police Department available fund balance for position changes, overtime, equipment storage lockers and vehicles in compliance with the Measure A spending plan and recommend City Council approval.

Result: Carried Unanimously

5. PRESENTATIONS

5.1 Presentation of the Fiscal Year 2024-25 Measure A Sales Tax Financial Report as of December 31, 2024 (Quarter 2)

As of 12/31, total revenue collected is \$9.7m and total expenditure for both Fire and Police is \$13.1m.

5.2 Presentation of the Fiscal Year 2024 Measure A Sales Tax Fund Compliance with the Public Safety Expenditure Plan Report

Audit shows we are in compliance.

OTHER BUSINESS

6. STAFF COMMENTS

None

7. CHAIR'S COMMENTS

Congratulated PD on winning #1 for best recruitment video. Highlighted Chief Muns on his work with FEMA. Welcomed Committee Member Schreck.

8. COMMITTEE MEMBERS' COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

Minutes prepared by: Cristina Giron, Secretary

Cristina Giron, Secretary