

SPECIAL MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE Meeting Minutes

February 27, 2025, 5:00 p.m.
Chula Vista Police Department, Community Room
315 Fourth Avenue, Chula Vista

Present: Committee Member Cruz, Committee Member Estrada (arrived

at 5:18 pm), Committee Member Guillen, Committee Member Monreal, Committee Member Roberts, Committee Member

Schreck, Chair Stucky

Absent: Committee Member Alvarez, Committee Member Becotte,

Committee Member Sallee, Vice Chair Volland

Also Present: Assistant Chief Peak, City Attorney Verdugo, Deputy City

Manager Chase, Director of HR/Risk Management Tomlinson,

Director of Finance Schoen, Budget & Analysis Manager Prendell, Fiscal Management Analyst Vargas, Administrative

Services Manager Alegre, Secretary Giron

1. CALL TO ORDER

Special meeting was called to order at 5:07 p.m.

2. ROLL CALL

Secretary Giron called the roll.

3. PUBLIC COMMENTS

4. ACTION ITEMS

4.1 Consideration of Proposed Amendments to the Measure A Public Safety Expenditure Plan to Add Nine Firefighters, Overtime, Increase Training Center CIP and Update 10 Year Spending Plan

Moved by Committee Member Roberts **Seconded by** Committee Member Guillen

Confirm use of Measure A funding for Fire Department position changes, overtime, and training center Capital Improvement Program (CIP) is in compliance with the Measure A spending plan and recommend City Council approval.

Yes (6): Committee Member Estrada, Committee Member Cruz, Committee Member Guillen, Committee Member Roberts, Committee Member Schreck, and Chair Stucky

No (1): Committee Member Monreal

Result: Carried (6 to 1)

5. PRESENTATIONS

OTHER BUSINESS

6. STAFF COMMENTS

Deputy City Manager Chase addressed inquiry on adding more Officers to oversee homelessness issues.

7. CHAIR'S COMMENTS

Chair Stucky thanked the board for coming on short notice.

8. COMMITTEE MEMBERS' COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 5:27 p.m.

Minutes prepared by: Cristina Giron, Secretary

Cristina Giron	Secretary