

# MEASURE A CITIZENS' OVERSIGHT COMMITTEE

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



**Date:** Monday, April 22, 2024  
**Time:** 6:00 p.m.  
**Location:** Chula Vista Police Department, Community Room  
315 Fourth Avenue, Chula Vista

### Measure A Citizens' Oversight Committee Special Meeting

**Public Comments:** Public comments may be submitted to the Measure A Citizens' Oversight Committee in the following ways:

- **In-Person comments during the meeting.** Join us for the Measure A Citizens' Oversight Committee meeting at the time and location specified on this agenda to make your comments.
- **Submit an eComment.** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment."
- **Email Comment.** Submit comments via email to [ACOC@chulavistaca.gov](mailto:ACOC@chulavistaca.gov).

The commenting period will close three hours before the special meeting. All comments will be made available to the Committee and the public.

**ACCESSIBILITY:** *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Measure A Citizens' Oversight Committee meeting by contacting the Measure A Citizens' Oversight Committee staff at [ACOC@chulavistaca.gov](mailto:ACOC@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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**1. CALL TO ORDER****2. ROLL CALL**

Committee Members Alvarez de lo Cobos, Becotte, Bruzee, Cruz, Guillen, Hobson, Rivera, Roberts, Sallee, Vice Chair Volland and Chair Stucky

**3. PUBLIC COMMENTS**

*Persons may address the Committee on any subject matter within the Committee's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Committee from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Committee may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**4. PRESENTATIONS**

*The following item(s) will be presentations given to the Committee. Action on these item(s) is typically limited to the Committee receiving the presentation and providing direction or feedback to staff, as appropriate. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**4.1 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P****Recommended Action:**

Hear the presentation.

**5. ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Committee and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**5.1 Appointment of Committee Chair and Vice Chair for Fiscal Year 2024/2025****Recommended Action:**

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

**5.2 Approval of Meeting Minutes of January 11, 2024****Recommended Action:**

Committee approve the minutes.

**5.3 Confirm Use of Fund Balance for a Fire Department Training Facility that is in Compliance with the Provisions of Measure A**

Department: Fire

**Recommended Action:**

Citizens' Oversight Committee to confirm the use of Fire Department Measure A fund balance to acquire property and develop a purpose-built training facility that is in compliance with the provisions of Measure A.

**5.4 FY 2022/23 Annual Report of the Measure A Citizens' Oversight Committee**

Department: Finance, Fire & Police

**Recommended Action:**

That the Committee review the report, provide comments, and recommend a presentation to the City Council.

**5.5 Consideration of the Proposed Measure A Ten-Year Spending Plan and Spending Plan for FY 2024/25 and Determination of Their Compliance with Measure A Requirements**

Department: Finance, Fire & Police

**Recommended Action:**

That the Committee consider the proposed ten-year and FY 2024/25 Measure A spending plans, determine their compliance with Measure A requirements, and recommend that the City Council approve and incorporate the proposed FY 2024/25 Measure A spending plan into the City's FY 2024/25 budget.

**OTHER BUSINESS****6. STAFF COMMENTS****7. CHAIR'S COMMENTS****8. COMMISSIONERS' COMMENTS****9. ADJOURNMENT**

to the regular meeting on July 11, 2024, at 6:00 pm.

*Materials provided to the Measure A Citizens' Oversight Committee related to any open-session item on this agenda are available for public review by contacting the Police Department at [ACOC@chulavistaca.gov](mailto:ACOC@chulavistaca.gov).*