

City of Colton
MEASURE D OVERSIGHT COMMITTEE
Notice of Regular Meeting
Monday, February 5, 2018 – 6:00 p.m.
Colton City Hall – City Council Conference Room
650 North La Cadena Drive, Colton, CA 92324

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

K. Brammer	_____	M. Ramirez	_____	J. Villegas	_____
F. Diaz	_____	C. Rangel	_____	R.M. Razo	_____
Vacant Seat	_____				

4. APPROVAL OF MINUTES

A. Regular Meeting Tuesday, July 25, 2017

5. PUBLIC COMMENT

Any person may address the Commission at this time on any subject within the jurisdiction of the City of Colton; however, any matter that requires action will be referred to Staff for report and action at a subsequent Committee meeting. Pursuant to the Brown Act, no discussion or action other than a referral shall be taken by the Committee on any issue brought forth under “Public Comment.”

Please state your name and address when speaking and at all time use the microphone.

6. DISCUSSION ITEMS

- A. FY 16/17 CAFR
- B. Proposed FY17/18 Mid-Year Budget Review

7. COMMISSIONER COMMENTS

8. STAFF LIASION COMMENTS/ANNOUNCEMENTS

9. ADJOURNMENT

Notice to Public – Americans with Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call (909) 370-5052 by the Monday prior to the meeting to make a request for a disability related modification or accommodation. City staff will make reasonable arrangements to ensure your accessibility to this meeting.

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MEASURE D OVERSIGHT COMMITTEE
Notice of Regular Meeting

Tuesday, July 25, 2017 – 6:00 p.m.

Colton City Hall – City Council Conference Room
650 North La Cadena Drive, Colton, CA 92324

MINUTES

1. CALL TO ORDER

Committee Co-Chairman M. Ramirez called the meeting to order at 6:04pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Committee Members Present	Commission Absent	Staff Present
J. Villegas 6:05pm	F. Diaz	Stacey Dabbs
C. Rangel	J. Olivar	Paula Majors
K. Brammer		
M. Ramirez		
R.M. Razo		

4. APPROVAL OF MINUTES

Motion and Second by C. Rangel/J. Villegas to approve May 17, 2017 meeting minutes, approved by 4-0 vote

5. PUBLIC COMMENT

None.

6. DISCUSSION ITEMS

By consensus the Committee provided the following direction to staff:

1) Amend FY17/18 Police Department Staffing, which requires approximately a \$24K increase to the FY17/18 budget, as follows:

Reduce one (1) Police Officer position – (\$106K)

Add one (1) Police Captain position – \$226K

Un-fund one (1) vacant Police Support Services Manager position – (\$101K)

Reclassify one (1) Sr. Police Services Clerk to Admin Assistant – \$4.8K

2) Increase the FY16/17 General Fund Transfer to 20%

3) Increase the General Fund Reserve Requirement to 15.5%

7. ACTION ITEMS

8. COMMISSIONER COMMENTS

1) Committee Member J. Villegas in favor of Police Captain Position, glad Chief of Police is getting support especially during media interviews.

- 2) Committee Member K. Brammer conveyed support of the Police Captain for professional growth.
- 3) Committee Member C. Rangel in favor of Police Captain position, believes Colton residents will be supportive of spending GFT for Police/Fire.
- 4) Committee Chairman F. Diaz requested information on next Measure D meeting time frame

9. STAFF LIASION COMMENTS/ANNOUNCEMENTS

- 1) Measure D Committee Recommendation will be presented to City Council on 8/1/17, encouraged committee to attend to elaborate on recommendation or express concerns, or kudos.

10. ADJOURNMENT

At 7:14pm, Committee Co-Chairman M. Ramirez declared the meeting adjourned.

Following adjournment, Co-Chairman M. Ramirez asked staff about J. Olivar absenteeism and availability of alternate. S. Dabbs advised she will work w/City Attorney.