

MINUTES OF A SPECIAL MEETING OF THE
MEASURE A CITIZENS' OVERSIGHT COMMITTEE
OF THE CITY OF CHULA VISTA

Tuesday, October 30, 2018

6:00 p.m.

A Special Meeting of the Measure A Citizens' Oversight Committee of the City of Chula Vista was called to order at 6:02 p.m. in the Chula Vista Police Department, Community Room, located at 315 4th Ave Chula Vista, California.

ROLL CALL

PRESENT: Committee Members Escobedo, Ficacci, Guillen, Hobson, Martinez, Roberts, Rubio, Stucky, Volland, Alatorre (arrived at 6:15 pm) and Anaya (arrived at 6:04 pm)

ABSENT: None

ALSO, PRESENT: City Attorney Googins, Director of Finance Bilby, Marketing & Communications Manager Steinberger, Deputy City Attorney Silva, Deputy City Clerk Larrarte, Police Chief Kennedy, Fire Chief Geering, Capt., Collum, Dept Fire Chief Muns, Police Administrative Services Administrator Alegre and Secretary Bravo.

CONSENT TO CALENDAR

1. WRITTEN COMMUNICATIONS

Committee Members: Escobedo, Martinez, Roberts and Rubio on September 26, 2018

ACTION: There was a unanimous consensus of the Committee to excuse the absences of Committee Members: Escobedo, Martinez, Roberts and Rubio

2. APPROVAL OF MINUTES of September 26, 2018.

ACTION: There was a unanimous consensus of the Committee to approve the minutes of September 26, 2018.

ACTION ITEMS

3. INITIAL CLASSIFICATION OF APPOINTEES

Deputy City Clerk Larrarte drew names by lot to determine the term expiration date of each committee member as follows:

Term End Date	Term No.	Commissioners
06/30/2019	0	Escobedo, Ficacci, Alatorre
06/30/2020	0	Mid Manager Rep, Hobson, Martinez
06/30/2021	1	Rubio, Roberts, Anaya
06/30/2022	1	Guillen, Volland, Stucky

4. Item 4 was considered out of order and was heard following Item 7.

5. ELECTION OF THE CHAIR AND VICE CHAIR FOR FISCAL YEAR 2018/2019

Committee members announced their nominations for Chair and Vice Chair. The nominees accepted their nominations. Deputy City Clerk Larrarte distributed and collected the written tally sheets, stated the tally sheets were available for public review, and announced the results as follows: Chair David Martinez – 5 votes, Vice Chair David Stucky – 4 votes.

ACTION: Committee Member Escobedo moved to approve the results and appoint David Martinez as Chair. Committee Member Volland seconded the motion and it was passed by the following vote:

Yes: 11 - Ficacci, Guillen, Hobson, Stucky, Volland, Anaya, Alatorre, Escobedo, Martinez
Roberts and Rubio.
No: 0

ACTION: Committee Member Volland moved to approve the results and appoint David Stuckey as Vice Chair. Committee Member Escobedo seconded the motion and it was passed by the following vote:

Yes: 11 - Ficacci, Guillen, Hobson, Stucky, Volland, Anaya, Alatorre, Escobedo, Martinez
Roberts and Rubio.
No: 0

6. COMMITTEE INPUT ON STAFF'S PROPOSED MODIFICATIONS TO THE CITY COUNCIL'S INTENDED PUBLIC SAFETY EXPENDITURE PLAN AND DETERMINATION OF CONSISTENCY WITH STAFF'S PROPOSED INITIAL MEASURE A SPENDING PLAN

Capt. Collum gave a presentation on the recommended staffing plan and explained how the Police Department was organized.

Chief Geering provided an overview of the Fire Department and information on the Fire Department's organization.

Lynnette Tessitore, President of the Chula Vista Middle Management/Professional Employee Group spoke on Item #6. President Tessitore spoke on how it would be helpful for the staff to make sure there is some kind alignment with the expected first line enhancements and the proposals for changes. Also, to ensure the community knows exactly where these dollars are being spent.

ACTION: Committee Member Escobedo moved to determine that the proposed modifications to the City Council's Intended Public Safety Expenditure Plan, as presented, were consistent with the intended use of Measure A funds and the proposed initial Measure A spending plan (Minutes Resolution No. 2018-01). The motion was seconded, and it passed by the following vote:

Yes: 11 - Ficacci, Guillen, Hobson, Stucky, Volland, Anaya, Alatorre, Escobedo, Martinez, Roberts and Rubio.

No: 0

STAFF PRESENTATIONS

7. PROCESS FOR COLLECTING SPENDING AND ACCOUNTING FOR MEASURE A REVENUES

Director of Finance Bilby spoke on how the process works for the collecting, spending and accounting for Measure A Revenues, to ensure Measure A funds are spent as intended. Director of Finance Bilby spoke of the importance of putting together a City Prosecuting Unit.

Item 4 was taken out of order and discussed at that time.

4. CONSIDERATION OF SETTING A DAY, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE MEASURE A CITIZENS' OVERSIGHT

ACTION: Committee Member Escobedo moved to set the regular meeting schedule as the second Thursday of every month, beginning in November 2018, at 6:00 pm, in the Chula Vista Police Department, Community Room, at 315 Fourth Ave, Chula Vista, California (Minutes Resolution No. 2018-02). Committee Member Martinez seconded the motion, and it passed by the following vote:

Yes: 11 - Ficacci, Guillen, Hobson, Stucky, Volland, Anaya, Alatorre, Escobedo, Martinez, Roberts and Rubio.

No: 0

PUBLIC COMMENTS

There were none.

OTHER BUSINESS

A. STAFF COMMENTS

B. COMMITTEE MEMBERS' COMMENTS

Committee Member Martinez gave a brief background on himself.

Committee Member Guillen spoke in support of Police, Fire and City Prosecuting Unit.

ADJOURNMENT

At 8:22 pm, the meeting was adjourned to the Regular Meeting on January 10, 2019 at 6:00 p.m. at the Chula Vista Police Department, located at 315 Fourth Ave, Chula Vista, California.

Claudia Bravo, Secretary