

Police Department

RECORD ACTIONS TAKEN AT THE SPECIAL MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE OF THE CITY OF CHULA VISTA ON MAY 16, 2019

The following are actions taken by the Measure A Citizens' Oversight Committee of the City of Chula Vista on Agenda Items #2 and #3:

AGENDA ITEM #2

CONSIDERATION OF PROPOSED AMENDMENTS TO THE MEASURE A INTENDED EXPENDITURE PLAN TO HIRE TWO COMMUNITY SERVICES OFFICERS IN FISCAL YEAR 2019/2020, HIRE ONE COMMUNICATIONS CENTER MANAGER IN FISCAL YEAR 2020/2021, AND MOVE THREE FIRE FIGHTERS FROM FISCAL YEAR 2019/2020 TO FISCAL YEAR 2020/2021

Recommended Action: Consider the proposed amendments, provide comments and recommend City Council approval.

ACTION: Commissioner Stucky moved to approve the staff recommendation, Commissioner

Volland seconded the motion, and it passed by the following vote:

6 - Alatorre, Guillen, Hobson, Roberts, Anaya and Chair Martinez Yes:

No: Abstain: 0

Absent: 4- Escobedo, Ficacci, Rubio and Tessitore

AGENDA ITEM #3

CONSIDERATION OF THE PROPOSED MEASURE A TEN-YEAR SPENDING PLAN AND SPENDING PLAN FOR FISCAL YEAR 2019/2020 AND DETERMINATION OF THEIR COMPLIANCE WITH MEASURE A REQUIREMENTS

Recommended Action: Consider the proposed Ten Year and FY 2019/2020 Measure A Spending Plans, determine their compliance with Measure A requirements and recommend City Council approval and incorporation of the proposed FY 2019/2020 Measure A Spending Plan into the City's FY 2019/2020 budget.

Commissioner Stucky moved to accept the staff recommendation that the information as provided is ACTION:

in compliance with Measure A, Commissioner Hobson seconded the motion, and it passed with the

following vote:

Chula Vista Police Department Page 2

Yes: 6- Alatorre, Guillen, Roberts, Anaya, Volland and Chair Martinez

No: 0 Abstain:0

Absent: 4- Escobedo, Ficacci, Rubio and Tessitore

Claudia Bravo Secretary City Of Chula Vista Police Department