

**CITIZENS' OVERSIGHT COMMITTEE-MEASURE C
MINUTES**

CITY HALL
MERCED, CALIFORNIA

TUESDAY
March 13, 2012

The Citizens' Oversight Committee-Measure C of the City of Merced, California met in a special meeting on Tuesday, March 13, 2012. Chairperson MARY WARD called the meeting to order at 6:03 p.m. followed by the Pledge of Allegiance to the Flag led by Chairperson WARD.

(B) ROLL CALL

Present:	Chairperson:	Mary Ward
	Vice-Chairperson:	Fred Buckingham
	Committee Members:	Peggy Biddison Dale Van Den Boom Stephen Hamilton
	Ex-Officio Members:	Ron Daugherty, MACE Joe Deliman, Merced Police Officers Association
	Deputy Finance Officer:	Teri Albrecht
Absent:	Committee Members:	Carol Luhring (Three Vacancies – Central District-1, South District-2)
	Ex-Officio Members:	Jeff Horta, International Fire Fighters Association Tracy Staiger, AFSCME Alan Ward, Merced Police Sergeants Association

Secretary's Note: No members of the public were present.

(C) ORAL COMMUNICATIONS

City Manager JOHN BRAMBLE informed the Committee that City Council asked for Measure C capital improvement fund allocation information, which will probably be presented at their April 16, 2012 meeting.

(D) CONSENT CALENDAR

ON MOTION OF BUCKINGHAM, SECONDED BY HAMILTON, DULY CARRIED, RESOLVED, THE MEASURE C-CITIZENS' OVERSIGHT COMMITTEE CONSENT CALENDAR AS SET FORTH BELOW WAS HEREBY DULY ADOPTED:

(D-1) APPROVE AND FILE MEASURE C-CITIZENS' OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 8, 2011.

BY THE FOLLOWING VOTE:

AYES:	COMMITTEE MEMBERS:	VAN DEN BOOM, HAMILTON, BUCKINGHAM, BIDDISON, WARD
NOES:	COMMITTEE MEMBERS:	NONE
ABSTAIN:	COMMITTEE MEMBERS:	NONE
ABSENT:	COMMITTEE MEMBERS:	LUHRING

(E) REPORTS

(E-1) Revenue and Expense Reports – January 31, 2012 (Albrecht)

Deputy Finance Officer TERI ALBRECHT reviewed the January 31, 2012 Revenue and Expense Reports and corresponding Microsoft© PowerPoint slides, followed by a Committee Member's question.

(F) BUSINESS FROM COMMITTEE

(F-1) Application Review Subcommittee's Recommendations for North and South District Vacancies (Kirbie, Luhring, and Ward)

Chairperson WARD reviewed the subcommittee's recommendations for vacancy appointments and commented that recruitment efforts for the remaining two vacancies (Kirbie-Central and Lopez-South) should continue until filled.

ON MOTION OF BIDDISON, SECONDED BY HAMILTON, DULY CARRIED, RESOLVED, TO RECOMMEND THE APPOINTMENT OF STEPHANIE NULL AS THE NORTH DISTRICT REPRESENTATIVE REPLACEMENT FOR STEPHEN HAMILTON'S AND ISABEL SANCHEZ AS THE SOUTH DISTRICT REPRESENTATIVE REPLACEMENT FOR KEITH ENSMINGER'S VACANT SEATS TO THE CITY COUNCIL UNTIL JANUARY 1, 2016.

BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, BIDDISON, WARD
NOES: COMMITTEE MEMBERS: NONE
ABSTAIN: COMMITTEE MEMBERS: NONE
ABSENT: COMMITTEE MEMBERS: LUHRING

(F-2) Review and Approve Annual Committee Attendance Report (Ward)

ON MOTION OF BUCKINGHAM, SECONDED BY HAMILTON, DULY CARRIED, RESOLVED, TO APPROVE THE APRIL 1, 2011 THROUGH MARCH 31, 2012 ANNUAL ATTENDANCE REPORT AS SUBMITTED.

BY THE FOLLOWING VOTE:

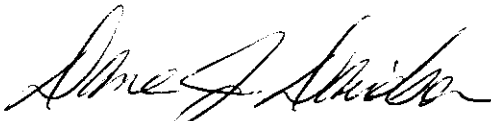
AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, BIDDISON, WARD
NOES: COMMITTEE MEMBERS: NONE
ABSTAIN: COMMITTEE MEMBERS: NONE
ABSENT: COMMITTEE MEMBERS: LUHRING

(G) ADJOURNMENT

ON MOTION OF BUCKINGHAM, SECONDED BY VAN DEN BOOM, DULY CARRIED, RESOLVED, TO ADJOURN THE MEETING AT 6:17 P.M. TO THE NEXT REGULARLY SCHEDULED CITIZENS' OVERSIGHT COMMITTEE-MEASURE C MEETING ON TUESDAY, MAY 8, 2012 AT 6:00 P.M. IN THE CIVIC CENTER CITY COUNCIL CHAMBERS, 2ND FLOOR, 678 WEST 18TH STREET, MERCED, CALIFORNIA.

BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, BIDDISON, WARD
NOES: COMMITTEE MEMBERS: NONE
ABSTAIN: COMMITTEE MEMBERS: NONE
ABSENT: COMMITTEE MEMBERS: LUHRING

BY: 
DANA J. DAVIDSON
COMMITTEE SECRETARY

APPROVED:



MARY WARD
CHAIRPERSON