

Chairman Alexander called the meeting to order at 8:30 a.m.

PRESENT: Homer Alexander Chairman
 Dan Glesmann Member
 Barbara Spagnola Member
 Elaine Giannini Member

ABSENT: Michael Durick Vice-Chairman

STAFF: Susan Slayton Administrative Services Director
 Rob Livick Public Services Director
 Joe Woods Recreation & Parks Director

Chairman Alexander asked for a moment of silence in honor of Graham Pask, a former Committee member who passed away yesterday morning.

PUBLIC COMMENT

Chairman Alexander opened Public Comment period. R & P Director Woods spoke to ask the Committee to recommend that the City Council consider allocating some of the excess Storm Drain carryover to Street Maintenance for pothole repairs. He also mentioned that Street Maintenance could be combined with the Pavement Management Plan, since potholes are repaired when a major street maintenance project occurs.

Member Glesmann asked if Mr. Woods had an amount that he was requesting. Mr. Woods indicated that it would total approximately \$60,000.

P S Director Livick stated that when streets are sealed, pothole repairs are done in the preparation phase of the project. He felt it should be a strategy of the Pavement Management Plan to include costs for the prep work before cape or chip sealing.

Chairman Alexander is concerned that the Committee is not empowered to make a decision about Mr. Woods request, and about making budget recommendations for Mr. Livick’s 1987 Storm Drain Master Plan. He presented an excerpt from the full text of the Measure Q ballot, which states that the Committee shall review an annual expense report of the City. Chairman Alexander mentioned that back in the early days, like 5 years ago, the Committee was asked to get involved in the budget process, and City Attorney Rob Schultz made a statement at a City Council about the review and advisory abilities of the Committee. He asked for Mr. Schultz to come into the meeting, and address that concern. Mr. Schultz advised that the Mayor asked for the Committee’s recommendation on using the Storm Drain carryover for the 1987 Storm Drain Master Plan. Chairman Alexander asked

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Mr. Schultz if he thought the Mayor knew that he was asking the Committee to go “off track,” and Mr. Schultz said he didn’t think that the Mayor was aware of that.

Mr. Livick stated that perhaps the Measure Q money shouldn’t be split out into Pavement Management Plan and Street Maintenance, but combined as Street Major Maintenance. That would include potholes.

Chairman Alexander recommended that Mr. Livick and Mr. Woods work together, and that the Committee should correct its letter to reallocate most of the Storm Drain carryover to Street Major Maintenance, with no specific amount.

Chairman Alexander closed Public Comment.

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES FROM 1/3/13 CITIZENS OVERSIGHT COMMITTEE MEETING

MOTION: Chairman Alexander asked for a motion to accept the minutes. The motion was made by Member Glesmann, seconded by Member Spagnola, and carried unanimously (4/0).

B. NEW BUSINESS

B-1 DISCUSSION ON USE OF MEASURE Q FUNDS FOR UPDATING THE 1987 STORM DRAIN MASTER PLAN

Mr. Livick discussed the need for and purpose of the 1987 Storm Drain Master Plan, and stated that he needed \$90,000 to update.

The Committee asked to listen to the 3/13/13 City Council DVD to hear the discussion on agenda item C-1 Mid-Year Budget Amendments, in particular the portion dealing with Measure Q Committee recommendation that “some” of the Storm Drain carryover funds be reallocated to the Pavement Management Plan. In that meeting, Mayor Irons stated that he would like to reserve some of the carryover for other Storm Drain projects, and asked Mr. Livick for his opinion. Mr. Livick mentioned the need to update the 1987 Storm Drain Master Plan. The Mayor and Councilmember Smukler both stated that it would be a good idea to let the Measure Q decide if updating that 1987 Storm Drain Master Plan would be an appropriate use of Measure Q funds.

Member Glesmann asked if planning is an appropriate use of the funds. Chairman Alexander said that the literature in the campaign says repair and maintain. Member Glesmann asked how the

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Storm Drains can be managed if you don't know what's there. All members present agreed that planning is an appropriate use of Measure Q funds.

MOTION: Chairman Alexander moved for the City to use a portion of the Storm Drain carryover to update the 1987 Storm Drain Master Plan. That motion was seconded by Member Spagnola, and carried unanimously (4/0).

Member Spagnola asked if the original letter of recommendation should be amended or could she do an addendum. Chairman Alexander suggested an addendum and the addition of a paragraph drafted by Mr. Shultz, defining the role of the Citizens Oversight Committee. All members present agreed.

C. ADJOURNMENT

The meeting was adjourned at 9:19 a.m.