

Chairwoman Barbara Spagnola called the meeting to order at 3:33 p.m.

MEMBERS PRESENT:      Barbara Spagnola      Chairwoman  
                                 Greg Head              Member  
                                 Betty Forsythe        Member  
                                 Susan Schneider      Member

MEMBERS ABSENT:      Marlys McPherson    Member

STAFF PRESENT:        Susan Slayton        Administrative Services Director

### **PUBLIC COMMENT**

Chairwoman Spagnola opened the meeting for public comment. Seeing none, public comment was closed.

#### A.    CONSENT CALENDAR

1. APPROVAL OF MINUTES FOR THE REGULAR CITIZENS FINANCE ADVISORY COMMITTEE MEETING HELD ON NOVEMBER 4, 2015.  
[https://youtu.be/b2AbYYKHA\\_Y?t=39s](https://youtu.be/b2AbYYKHA_Y?t=39s)

#### B.    NEW BUSINESS

1. REVIEW OF F/Y 2014/15 UNAUDITED TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"  
[https://youtu.be/b2AbYYKHA\\_Y?t=3m46s](https://youtu.be/b2AbYYKHA_Y?t=3m46s)

Motion to accept this report was made by Member Spagnola, seconded by Member Forsythe, and carried 4/0.

[https://youtu.be/b2AbYYKHA\\_Y?t=10m32s](https://youtu.be/b2AbYYKHA_Y?t=10m32s)

2. REVIEW OF F/Y 2014/15 CARRYOVER AND UNALLOCATED CASH FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"  
[https://youtu.be/b2AbYYKHA\\_Y?t=10m56s](https://youtu.be/b2AbYYKHA_Y?t=10m56s)

Motion to accept this report was made by Member Schneider, seconded by Member Forsythe, and carried 4/0.

[https://youtu.be/b2AbYYKHA\\_Y?t=14m12s](https://youtu.be/b2AbYYKHA_Y?t=14m12s)

CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE  
SYNOPSIS MINUTES  
DECEMBER 15, 2015  
VETERANS MEMORIAL HALL

3. REVIEW OF F/Y-T-D 2015/16 TRANSACTIONS FROM THE COLLECTION OF THE GENERAL PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS "MEASURE Q"  
[https://youtu.be/b2AbYYKHA\\_Y?t=14m37s](https://youtu.be/b2AbYYKHA_Y?t=14m37s)

Motion to accept this report was made by Chairwoman Spagnola, seconded by Member Schneider, and carried 4/0.

[https://youtu.be/b2AbYYKHA\\_Y?t=26m39s](https://youtu.be/b2AbYYKHA_Y?t=26m39s)

4. DISCUSSION OF PRESENTATION OF COMMITTEE RECOMMENDATIONS TO CITY COUNCIL  
[https://youtu.be/b2AbYYKHA\\_Y?t=26m59s](https://youtu.be/b2AbYYKHA_Y?t=26m59s)

There was no motion made for this item.

5. DISCUSSION OF THE CONCEPTS RELATED TO STREETS FINANCING  
[https://youtu.be/b2AbYYKHA\\_Y?t=38m43s](https://youtu.be/b2AbYYKHA_Y?t=38m43s)

Motion #1: Committee to not recommend option #1. The motion was made by Member Schneider, seconded by Member Forsythe, and carried 4/0.

[https://youtu.be/b2AbYYKHA\\_Y?t=1h10m](https://youtu.be/b2AbYYKHA_Y?t=1h10m)

Motion #2: Committee to not recommend adopting the two suggestions at this time. The motion was made by Member Schneider, seconded by Member Forsythe, and carried 4/0.

[https://youtu.be/b2AbYYKHA\\_Y?t=1h8m10s](https://youtu.be/b2AbYYKHA_Y?t=1h8m10s)

C. ADJOURNMENT

The meeting adjourned at 4:55 pm.