

**MINUTES - CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE  
REGULAR MEETING – MAY 17, 2016  
VETERANS MEMORIAL HALL – 3:30 P.M.**

**MEMBERS PRESENT:**

Marlys McPherson	Vice-Chairperson
David Betonte	Member
Betty Forsythe	Member
Roscoe Mathieu	Member

**ABSENT:** Barbara Spagnola Chairperson

**STAFF PRESENT:** Susan Slayton Administrative Services Director  
Rob Livick Public Works Director  
Brooke Austin Deputy City Clerk

**ESTABLISH QUORUM AND CALL TO ORDER**

A quorum was established with all members, but Chairperson Spagnola, present, and the meeting was called to order at 3:31 p.m.

**COMMITTEE MEMBERS ANNOUNCEMENTS AND PRESENTATIONS**

Vice-Chairperson McPherson announced the recruitment for additional committee members has been extended. A new deadline has not yet been established.

**PUBLIC COMMENT PERIOD**

The public comment period was opened. Seeing none, the public comment period was closed.

**A. CONSENT CALENDAR**

**A-1 APPROVAL OF MINUTES FOR THE APRIL 19, 2016 CITIZENS OVERSIGHT/FINANCE  
ADVISORY COMMITTEE MEETING**  
<https://youtu.be/-CZcEMts8vc?t=2m33s>

**MOTION:** Committee Member Forsythe moved to approve the minutes from the April 19, 2016 meeting. The motion was seconded by Member Betonte and carried unanimously, 4-0.

## B. BUSINESS ITEMS

### B-1 REPORT ON SAN LUIS OBISPO COUNCIL OF GOVERNMENTS (SLOCOG) TRANSPORTATION INVESTMENT PLAN

<https://youtu.be/-CZcEMts8vc?t=15m29s>

Public Works Director Livick gave a summary of the presentation that SLOCOG made to the City Council and Public Works Advisory Board (PWAB) last month and responded to Committee inquiries. The presentation documents are available at the following link <http://www.morrobay.ca.us/documentcenter/view/9609> and the link to the PWAB meeting presentation is <https://youtu.be/p4lcTeeYkh8?t=44m44s>. The plan is a local ½ cent sales tax initiative dedicated to transportation, which is estimated to raise \$25 million per year. The expenditure plan lists projects such as the Highway 41/Highway 1/Main Street Intersection, bike and pedestrian path projects (i.e. Morro Bay to Cayucos connector), public transportation, local streets and roads with community enhancements and safe routes to schools. These funds are meant to supplement local funds not supplant them, Once approved by the SLOCOG Board, the next step is to have the plan approved by all cities in the County, so that it can be placed on the November ballot.

### B-2 PROGRESS UPDATE: PUBLIC-FRIENDLY BUDGET

<https://youtu.be/-CZcEMts8vc?t=3m31s>

Public-friendly Budget Subcommittee Member Betonte introduced the examples he has found through his research. Those examples can be found at the following link <http://morrobayca.gov/Archive.aspx?ADID=2850>. He stated three areas the Committee needs to decide are what should be the form of the document; what should be its content and how is it going to be presented to the public.

The Committee discussed identifying the audience and perhaps having separate summaries for different audiences. They also like the idea of linking goals and expenditures to see how much money is spent to achieve Council goals. Staff will work to schedule a Budget Workshop in July.

### B-3 NOTIFICATION OF UPCOMING CITY COUNCIL BUDGET STUDY SESSIONS AND 2014/2015 AUDIT PRESENTATION

<https://youtu.be/-CZcEMts8vc?t=51m15s>

Administrative Services Director Slayton notified the Committee there will be a Budget Study Session on May 24<sup>th</sup> at 3:30 p.m. Then at the 6:00 p.m. regular meeting, the auditor will present the 2014-2015 Final Audit. On May 31<sup>st</sup> there will be a second Budget Study Session, if needed. Slayton reported there was not adequate time to get a draft of the proposed budget to the Committee for review prior to it being presented to Council.

## C. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/-CZcEMts8vc?t=54m13s>

The Committee would like to have future agenda items to review the 2014/2015 Final Audit, ongoing updates on the public-friendly budget document, and a review of City contracts.

D. ADJOURNMENT

<https://youtu.be/-CZcEMts8vc?t=57m30s>

The meeting adjourned at 4:28 pm. The next Regular Meeting will be held Tuesday, June 21, 2016 at 3:30 p.m. at the Veterans Memorial Hall located at 209 Surf Street, Morro Bay, CA.

Recorded by:

Brooke Austin  
Deputy City Clerk