

**MINUTES – CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE
REGULAR MEETING – MARCH 21, 2017
VETERANS MEMORIAL HALL – 3:30 P.M.**

MEMBERS PRESENT:	Barbara Spagnola	Chairperson
	Bart Beckman	Member
	David Betonte	Member
	John Erwin	Member
	Walter Heath	Member
	Dawn Addis	Member

STAFF PRESENT:	Craig Schmollinger	Finance Director
	Monique Lomeli	Account Clerk

ESTABLISH A QUORUM AND CALL TO ORDER

A quorum was established with 6 members present and the meeting was called to order at 3:30 p.m.

COMMITTEE MEMBERS ANNOUNCEMENTS AND PRESENTATIONS

<https://youtu.be/NBcQuNV-U0A?t=1s>

New members Walter Heath and Dawn Addis gave brief introductions.

PUBLIC COMMENT PERIOD

<https://youtu.be/NBcQuNV-U0A?t=1m1s>

Carol Trusdale, Morro Bay, complimented the Committee on the budget document provided on the city website.

Ms. Rigma, Morro Bay, voiced appreciation to the Committee and encouraged the City to consider Measure J with a 1% increase versus a half-cent. Ms. Rigma suggested the city reduce personnel to limit expenditures.

There being no others, Chair Spagnola closed the public comment period.

A. CONSENT CALENDAR

1. APPROVAL OF MINUTES FOR THE JANUARY 21, 2017, REGUALR CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE MEETING

<https://youtu.be/NBcQuNV-U0A?t=2m56s>

MOTION: Member Betonte moved to approve the CFAC meeting minutes of January 31, 2017 as submitted. Member Erwin seconded and motion carried 6-0.

2. ACCEPT INTO THE RECORD A BENCHMARKING STUDY COMPLETED IN 2016 BY FORMER CFAC MEMBER MARLYS MCPHERSON
<https://youtu.be/NBcQuNV-U0A?t=8m18s>

Member Beckman commended Ms. McPherson on the preparation of the benchmarking study and stated it may benefit the City, financially, to revisit methods of providing emergency and legal services.

Member Betonte commended Ms. McPherson on the benchmarking study and acknowledged the challenges involved in providing cumulative information.

MOTION: Member Heath moved to accept into the record the benchmarking study completed in 2016 by former CFAC member Marlys McPherson. Member Betonte seconded and motion carried 6-0.

B. BUSINESS ITEMS

1. DISCUSSION AND INPUT ON FISCAL YEAR 2017-18 CFAC WORKPLAN
<https://youtu.be/NBcQuNV-U0A?t=13m45s>

The Committee discussed the FY 2017-18 CFAC workplan objectives. Finance Director Craig Schmollinger will summarize the objectives and provide a draft for Committee approval.

2. BRIEF UPDATE ON THE STATUS OF THE FY 2017-18 CITY BUDGET
<https://youtu.be/NBcQuNV-U0A?t=49m43s>

Mr. Schmollinger provided a brief update on the status of the FY 2017-18 City Budget.

No Public Comment.

3. BRIEF HISTORY OF THE CFAC AND “MEASURE Q” (DISTRICT TRANSACTION TAX)
<https://youtu.be/NBcQuNV-U0A?t=52m22s>

Chairperson Spagnola provided an overview of the CFAC “Measure Q” (District Transaction Tax), highlighting the importance of the Committee’s obligation to monitor the expenditures of Measure Q funds and report to Council.

4. FUTURE AGENDA ITEMS
<https://youtu.be/NBcQuNV-U0A?t=55m47s>

Chairperson Spagnola stated she would like to discuss the CFAC mission statement on the next agenda.

There was a brief discussion regarding the recent street repairs.

C. ADJOURNMENT

The meeting adjourned at 4:32 p.m. The next regular meeting will be held on April 18, 2017 at 3:30 p.m. at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by:
Monique Lomeli