

MINUTES –CITIZENS OVERSIGHT/FINANCE
ADVISORY COMMITTEE
REGULAR MEETING – MAY 17, 2022
VETERANS MEMORIAL HALL/TELECONFERENCE – 3:00 p.m.

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation. Ways to watch this meeting and submit public comment are provided below.

MEMBERS PRESENT: Courtney Shepler Chair
Stephen Peck Vice-Chairperson
Homer Alexander Committee Member
Michael Erin Woody Committee Member

ABSENT: None

STAFF PRESENT: Scott Collins City Manager
Sarah Johnson-Rios Assistant City Manager/Admin Services Dir.
Kelley Mattos Senior Administrative Services Analyst

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/UtYrSaMBY_E?t=2

Chair Shepler called the meeting to order at 3:02 p.m. with all Members present.

COMMITTEE ANNOUNCEMENTS & PRESENTATIONS - None

BRIEF ASSISTANT CITY MANAGER/DIRECTOR UPDATE

https://youtu.be/UtYrSaMBY_E?t=137

PUBLIC COMMENT

Chair Shepler opened public comment, seeing none, the public comment period was closed.

A. CONSENT CALENDAR

https://youtu.be/UtYrSaMBY_E?t=66

A-1 APPROVAL OF MINUTES FOR FEBRUARY 15, 2022 CITIZENS OVERSIGHT/FINANCE
ADVISORY COMMITTEE MEETING

https://youtu.be/UtYrSaMBY_E?t=84

MOTION: Chair Shepler moved to approve minutes from the February 15, 2022 Citizens Oversight/Finance Advisory Committee meeting. The motion was seconded by Vice Chair Peck and carried 4-0 by roll call vote.

A-2 APPROVAL OF MINUTES FOR APRIL 28, 2022 CITIZENS OVERSIGHT/FINANCE
ADVISORY COMMITTEE SPECIAL MEETING

https://youtu.be/UtYrSaMBY_E?t=84

MOTION: Chair Shepler moved to approve minutes from the April 28, 2022 Citizens Oversight/Finance Advisory Committee meeting. The motion was seconded by Vice Chair Peck and carried 4-0 by roll call vote.

B. BUSINESS ITEMS

- B-1 DISCUSSION AND INPUT ON THE FISCAL YEAR 2022-23 GENERAL FUND DRAFT PROPOSED BUDGET AND SIX ASSOCIATED FUNDS; (CITY MANAGER & ASSISTANT CITY MANAGER/ADMIN SERVICES DIRECTOR)

https://youtu.be/UtYrSaMBY_E?t=371

City Manager Collins and Assistant City Manager/Admin Services Director Johnson-Rios presented the report and answered Committee Member questions.

Public Comment: None

Chair Shepler closed public comment.

Motion: Chair Shepler moved that the CFAC committee receive the Fiscal Year 2022-23 Draft Proposed Budget for the General Fund & Six Associated Funds with Committee Member comments. The motion was seconded by Vice Chair Peck and carried 4-0 by roll call vote.

- B-2 APPOINTMENT OF A CFAC LIAISON FOR PENSION TRUST SELECTION; (ASSISTANT CITY MANAGER/ADMIN SERVICES DIRECTOR)

https://youtu.be/UtYrSaMBY_E?t=3961

Assistant City Manager/Admin Services Director Johnson-Rios presented the report and answered Board Member questions.

Public Comment: None

Chair Shepler closed public comment.

Motion: Chair Shepler moved that the CFAC committee appoint CFAC Member Alexander to serve as a liaison in the City's selection process for a section 115 pension trust provider. The motion was seconded by Vice Chair Member Peck and carried 4-0 by roll call vote.

- B-3 UPDATE REGARDING THE CITY COUNCIL'S CHANGES TO THE ADVISORY BODY BYLAWS; (CITY MANAGER)

https://youtu.be/UtYrSaMBY_E?t=4213

City Manager Collins gave a brief presentation and answered Committee Member questions.

Public comment: None

Chair Shepler closed public comment

Motion: Chair Shepler moved to accept the informational update. The motion was seconded by Vice Chair Peck and carried 4-0 by roll call.

- B-4 CONSIDERATION OF POTENTIAL NEW WORK PLAN ITEM ON BUDGET-IN-BRIEF COMMUNICATIONS; (ASSISTANT CITY MANAGER/ADMIN SERVICES DIRECTOR)

https://youtu.be/UtYrSaMBY_E?t=5090

Assistant City Manager/Admin Services Director Johnson-Rios presented a report and answered Committee Member questions.

Public comment: None

Chair Shepler closed public comment

Motion: Chair Shepler moved to continue this item to the August 16th CFAC meeting and evaluate additional alternatives as recommended by staff for further discussion. The motion was seconded by Member Woody and carried 4-0.

C. FUTURE AGENDA ITEMS

None

D. SCHEDULE NEXT MEETING

The next regularly scheduled Citizen's Oversight/Finance Committee meeting will be August 16, 2022, at 3:00 pm at the Veterans Memorial Hall.

E. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Recorded by:
Kelley Mattos
Senior Administrative Services Analyst