

**CITY OF LATHROP
MEASURE C OVERSIGHT COMMITTEE REGULAR MEETING
TUESDAY, JANUARY 24, 2023
6:00 P.M.
COUNCIL CHAMBERS
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

1. CALL TO ORDER - Committee Chair Madden called the meeting to order at 6:02 p.m.

2. ROLL CALL Present: Committee Chair Madden
Committee Members: Albano and Hilson

Absent: Vice-Chair Perkins
Committee Member Anderson

Staff Present: City Manager, Stephen Salvatore, City Attorney, Salvador Navarrete; Chief of Police, Raymond Bechler; Director of Parks, Recreation & Maintenance, Todd Sebastian; Fire Chief, David Bramell, Battalion Chief, Josh Capper; Director of Finance, Cari James; Deputy Finance Director, Thomas Hedegard; Senior Accountant, Chia Lor

3. PLEDGE OF ALLEGIANCE - Committee Chair Maddon led the pledge of allegiance.

4. INFORMATIONAL ITEMS - None

5. PUBLIC COMMENTS - None

6. CONSENT CALENDAR

6.1 Approval of Minutes

On a motion by Committee Member Hilson, seconded by Committee Member Albano, the Measure C Oversight Committee approved the minutes for the Regular Meeting of June 21, 2022 by the following votes:

Ayes: Albano, Hill, and Maddon
Noes: None
Absent: Perkins and Anderson
Abstain: None

7. SCHEDULED ITEMS

7.1 Selection of Chair and Vice Chair

Director of Finance Cari James postponed the selection of Chair and Vice Chair until the next meeting when all Measure C Committee Members are present.

7.2 Receive Fiscal Year End June 30, 2022 Measure C Financial Status Report

Director of Finance, Cari James provided the presentation.

On a motion by Committee Member Albano, seconded by Committee Member Hilson, the Measure C Oversight Committee found the Fiscal Year 2021/22 Measure C actual expenditures in compliance with the appropriate use of Measure C funds by the following votes:

Ayes: Albano, Hilson, and Maddon
Noes: None
Absent: Perkins and Anderson
Abstain: None

7.3 Receive Fiscal Year-to-Date Measure C Financial Update as of December 31, 2022

Director of Finance Cari James provided the presentation. A question and answer period followed. City Manager Stephen Salvatore and Fire Chief Bramell provided the information.

On a motion by Committee Member Albano, seconded by Committee Member Hilson, the Measure C Oversight Committee approved the Fiscal Year-to-Date Annual Financial Report and found the proposed expenditures in compliance with the intent of Measure C by the following votes:

Ayes: Albano, Hilson, and Maddon
Noes: None
Absent: Perkins and Anderson
Abstain: None

7.4 Set Next Meeting Date

The next Measure C Oversight Meeting was scheduled for Tuesday, June 20, 2023 at 6:00 p.m. in the Council Chambers.

8. COMMENTS FROM STAFF

City Manager, Stephen Salvatore, provided an update on the new Lathrop Police Department since their launch in July 2022, including staffing, new law enforcement vehicles, and dispatch staffing and services. Mr. Salvatore continued on with the City’s fiscal position, current and upcoming city wide projects, and commercial developments. A question and answer period followed. Police Chief Raymond Bechler provided additional information.

9. COMMENTS FROM MEASURE C OVERSIGHT COMMITTEE

Committee Member Albano was happy with the information presented and had no further comments.

Committee Member Hilson commented on the outstanding services delivered by the Lathrop Police Department.

10. ADJOURNMENT

There being no further business, Committee Chair Madden adjourned the meeting at 6:59 p.m.

Any writings or documents provided to a majority of the Measure C Community Oversight Committee regarding any items on this agenda will be made available for public inspection at the Lathrop City Hall located at 390 Towne Centre Drive, Lathrop during normal business hours.



Cari James
Director of Finance