

**CITY OF LATHROP
MEASURE C OVERSIGHT COMMITTEE REGULAR MEETING
TUESDAY, JUNE 20, 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 6:01 p.m.

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

Absent: Committee Member Anderson

Staff Present: City Manager, Stephen Salvatore, City Attorney, Salvador Navarrete; Chief of Police, Raymond Bechler; Commander, Stephen Sealy; City Engineer, Brad Taylor; Director of Community Development, Rick Caguiat; Director of Parks, Recreation & Maintenance, Todd Sebastian; Fire Chief, David Bramell,; Director of Finance, Cari James; 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 January 24, 2023 by the following votes:

Ayes: Perkins, Albano, Hilson, and Maddon

Noes: None

Absent: Anderson

Abstain: None

7. SCHEDULED ITEMS

7.1 Review of Fiscal Year 2023/24 Measure C Budget

Director of Finance, Cari James, provided a presentation. A question and answer period followed.

On a motion by Committee Member Hilson, seconded by Committee Vice-Chair Perkins, the Measure C Oversight Committee found the Proposed Fiscal Year 2023/24 Measure C Budget in compliance with the appropriate use of Measure C funds by the following votes:

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

7.2 Set Next Meeting Date

The next Measure C Oversight Meeting was scheduled for Tuesday, January 23, 2024 at 6:00pm in the Council Chambers.

8. COMMENTS FROM STAFF

City Manager, Stephen Salvatore, shared the progress and important information regarding SB 5 – 200 Year Flood Protection and River Discharge Permit. Mr. Salvatore continued with current and upcoming city wide projects, commercial developments, and new technologies put in place to assist the city’s law enforcement with crime investigations. A question and answer period followed. Police Chief Raymond Bechler and Fire Chief David Bramell provided additional information.

9. COMMENTS FROM MEASURE C OVERSIGHT COMMITTEE

Each member of the Measure C Committee thanked the Parks and Recreation Department, Police Department, and Fire Department for their outstanding staff and services.

City Manager, Stephen Salvatore, closed the meeting with announcements of upcoming city-wide celebrations.

10. ADJOURNMENT

There being no further business, Committee Chair Madden adjourned the meeting at 7:20 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