



City of Santa Paula

Measure T Oversight Committee Special Meeting

Tuesday, April 20, 2021, at 5:00 p.m.

City Hall Council Chambers
970 Ventura Street, Santa Paula

Committee Members

Caitlin Barringer
David Garcia
John Marquez
Jose Luis Melgar
Andrew Seeley

Staff

Dan Singer, City Manager
Christy Ramirez, Finance Director
Julie Latshaw, City Clerk

AGENDA

The Measure T Oversight Committee will be meeting on Tuesday, April 20, 2021 at 5:00 p.m., to discuss the following items:

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Anyone wishing to address the Committee regarding items on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected except to properly refer the matter for future consideration. The Committee requests public comment be limited to 3 minutes maximum, per speaker. Comments received in writing prior to the meeting will be distributed to all Committee members.

COMMITTEE BUSINESS:

- 1) Welcome
- 2) Approve Minutes:
 - a. April 8, 2021
- 3) Review and Discussion on Recommendation to Council
- 4) Next Meeting Date

ADJOURNMENT



State of California)-
County of Ventura)- ss
City of Santa Paula)-

I declare under penalty of perjury that I posted this Oversight Measure T
Committee Agenda on the bulletin board near the front door of City Hall,
970 Ventura Street, Santa Paula, California.

On 4/14/21 at 11:15 AM Signed: Julie Latshaw
Julie Latshaw, City Clerk



City of Santa Paula
MINUTES
Measure T Oversight Committee
Special Meeting
Thursday, April 8, 2021, at 4:00 p.m.

City Hall Council Chambers
970 Ventura Street, Santa Paula

Committee Members

Caitlin Barringer
David Garcia
John Marquez
Jose Luis Melgar
Andrew Seeley

Staff

Dan Singer, City Manager
Christy Ramirez, Finance Director
Julie Latshaw, City Clerk

CALL TO ORDER

The Special Meeting of the City of Santa Paula Measure T Oversight Committee was called to order at 4:05 p.m., in the City Hall Council Chambers at 970 Ventura Street, Santa Paula, California.

ROLL CALL

The City Clerk called the roll. Committee Members present: Caitlin Barringer, David Garcia, John Marquez, Jose Luis Melgar and Andrew Seeley.

Staff members present: Dan Singer, City Manager; Christy Ramirez, Finance Director; Clete Saunier, Public Works Director; Beverly Ruiz, Parks and Recreation Supervisor; and Julie Latshaw, City Clerk. Travis Walker, Police Chief arrived at 4:26 p.m. Greg Barnes, Parks and Recreation Director arrived at 4:40 p.m.

PUBLIC COMMENT

Written Comment:

Margaux Bangs urged the Committee to commit larger percentage of Measure T funds to youth and community programs.

COMMITTEE BUSINESS:

1) Welcome

Dan Singer, City Manager, introduced staff.

2) Approve Minutes

Andrew Seeley motioned, second by Jose Luis Melgar, to approve minutes for November 10, 2020 and March 10, 2021. **Motion carried** by the following voice vote: AYES: Barringer, Garcia, Marquez, Melgar and Seeley. NOES: None. ABSTAIN: None. ABSENT: None at time of vote.

3) Revenue Projections

Christy Ramirez, Finance Director, provided a presentation on Revenue Projections.

4) Budget Presentations:

a. Public Works: Clete Saunier

Clete Saunier, Public Works Director, presented data on Capital Improvement Programs for Citywide Streets Preservation and Maintenance, Slurry Seal Pavement Rehab Program, Citywide Parking Lot Rehab, Local Road Safety Plan.

Meeting broke for recess at 5:05 p.m.

Reconvened at 5:20 p.m.

b. Police: Chief Travis Walker

Travis Walker, Police Chief, presented data on Staffing, Overtime, Vehicle Replacement, Supplies, Equipment, Education, and Lease Rental.

c. Parks & Recreation: Greg Barnes

Greg Barnes, Parks and Recreation Director, presented data on Personnel, Supplies/Shop and Field, Special Events, Professional Services, Trainings/Workshops/Meetings, New Truck for Buildings and Grounds.

Review and Discussion on Recommendation to Council

Committee Members discussed the different needs of the departments.

Consider moving the Council meeting discussion to May 5, to give time to study, digest,

and plan another meeting in a few weeks.

Andrew Seeley indicated he would like to see more money go to streets and less to Parks and Recreation, and then had to leave at 6:42 p.m. for another engagement.

5) Next Meeting Date

April 20, 2021, at 5:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:58 p.m.

State of California)-
County of Ventura)- ss
City of Santa Paula)-

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On _____ at _____ Signed: _____
Julie Latshaw, City Clerk