



MINUTES
National City Proposition "D" Independent Evaluation Committee
Large Conference Room
Civic Center
1243 National City Boulevard
National City, California
Wednesday, February 15, 2017 @ 1:00 p.m.

These minutes have been abbreviated. Full audio recordings of the proceedings are on file and available to the public upon request.

Call to Order

The meeting was called to order by Chair Waller-Bullock at 1:00 p.m.

Pledge of Allegiance to the Flag

Led by Chair Waller-Bullock.

Roll Call

Committee members in attendance: Ray Major, Haney Hong, and Sarah Waller-Bullock.

Also in attendance: Stacey Stevenson, Deputy City Manager; Mark Roberts, Director of Finance; Janel Pehau, Finance Department.

Non-Agenda Public Oral Communication (three minute time limit)

None.

Agenda Items

1. Approval of the minutes from the meeting of January 25, 2017.
Action: Motion by Committee Member Major, seconded by Committee Member Hong, to approve the minutes. Carried by unanimous vote.

2. Budget presentation by Director of Finance Mark Roberts and Janel Pehau of the Department of Finance.
3. Discussion – review of financial data.
The Committee requested the following information: performance measures trends; 10-year FTE history; revenue and expenditure graph, excluding one-times revenues and expenses; year-to-year reserve level changes; number of sworn police officers per capita now & a 5-year outlook; information on how assets are tracked; MoU changes since the previous Proposition D committee recommendation; the City’s reserve policy; and deferred maintenance presentation – unfunded facilities needs.
4. Action – establishment of meeting schedule.
Action: Motion by Committee Member Hong, seconded by Committee Member Major, to schedule the next Committee meeting for March 16, 2017 at 1:00 p.m. Carried by unanimous vote.
5. Committee comments.
Committee Members thanked City staff for its commitment to preparing the information requested by the Committee. Committee Member Hong requested that the Committee be provided all materials in advance of meetings.
6. Chair’s comments.
Chair Waller-Bullock acknowledged City staff’s effort in providing the requested information to the Committee.
7. Staff comments.
None.

The meeting was adjourned at 2:28 p.m.