



**MEASURE LC CITIZENS' OVERSIGHT COMMITTEE
SPECIAL MEETING
AGENDA**

**LANCASTER MEASURE LC CITIZENS' OVERSIGHT
COMMITTEE
SPECIAL MEETING AGENDA
Wednesday, March 31, 2021
5:00 PM**

TELEPHONIC MEETING PURSUANT TO GOVERNOR'S ORDER

N-29-20

Council Chambers – Lancaster City Hall
Posted by 5:00 p.m. on March 26, 2021
at the entrance to the Lancaster City Hall Council Chambers
44933 Fern Avenue, Lancaster, CA 93534

MEASURE LC CITIZENS' OVERSIGHT COMMITTEE

Chair James Vose

Vice Chair Kristine Sisson

Committee Member Cassandra Harvey

Committee Member Dave Gomez

Committee Member Geoff Yeager

In response to Governor's Executive Order N-29-20, this meeting will be conducted telephonically and audio streamed live on Channel 28 and the City's website:

<https://www.cityoflancasterca.org/about-us/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming>

PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE RECEIVED BY DIALING

1-877-853-5257

USING MEETING ID: 948 1339 7543# PASSWORD:376281#.

CALL TO ORDER

ROLL CALL

Committee Members: Geoff Yeager, Dave Gomez, Cassandra Harvey, Vice Chair Kristine Sisson, Chair James Vose

INVOCATION

PRESENTATION

INTRODUCTION TO LANCASTER CITY FINANCE – PART 2 OF 2

Presented by City Manager, Jason Caudle, Assistant City Manager, Trolis Niebla and Finance Director, George N. Harris II

AGENDA ITEMS TO BE REMOVED

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

In accordance with Governor's Order N-29-20, the public may observe this telephonic/ virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website (<https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-andminutes/>

public-meetings-web-streaming). The public may participate in the meeting by DIALING 1-877-853-5257 USING MEETING ID:948 1339 7543# PASSCODE: 376281#. Individual comments are limited to three (3) minutes unless a different time limit is announced.

Consent Calendar items under the Legislative Body may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three minutes, unless a different time limit is announced, to address your concerns before the Legislative Body takes action on the Consent Calendar.

CONSENT CALENDAR

CC 1. Approve Measure LC Citizens' Oversight Committee Special Meeting Minutes of March 24, 2021

COMMITTEE/STAFF PRESENTATIONS/UPDATES/REPORTS

CITY MANAGER'S/ FINANCE DIRECTOR ANNOUNCEMENTS

COMMITTEE MEMBER COMMENTS

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

In accordance with Governor's Order N-29-20, the public may observe this telephonic/ virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website (<https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-andminutes/public-meetings-web-streaming>). The public may participate in the meeting by DIALING 1-877-853-5257 USING MEETING ID:948 1339 7543# PASSCODE: 376281#. Individual comments are limited to three (3) minutes unless a different time limit is announced.

ADJOURNMENT

Next Regular Meeting:
Wednesday, April 21, 2021 at 5:00 p.m.

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held at a location accessible to persons with disabilities; if you need special assistance to participate in this meeting, please contact the City Clerk at (661) 723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the City Clerk at (661) 723-6020.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.



**MEASURE LC CITIZENS' OVERSIGHT COMMITTEE
SPECIAL MEETING
MINUTES**

TELEPHONIC/VIRTUAL MEETING MINUTES

Wednesday, March 24, 2021

CALL TO ORDER

Chair Vose called the meeting of the Measure LC Citizens' Oversight Committee to order at 5:01p.m.

ROLL CALL

PRESENT: Measure LC Citizens' Oversight Committee Members: Yeager, Gomez, Harvey, Vice Chair Sisson, Chair Vose

STAFF MEMBERS:

City Manager; Assistant City Manager; Finance Director; Recording Secretary

INVOCATION

Chair James Vose

PRESENTATION

INTRODUCTION TO LANCASTER CITY FINANCE – PART 1 OF 2

Presented by: City Manager, Jason Caudle; Assistant City Manager, Trolis Niebla; Finance Director, George N. Harris II

A brief discussion of the presentation followed between Committee Members and Staff.

The Recording Secretary announced the procedures for public comment.

No public comment at this time.

City Manager, Jason Caudle turned the meeting back over to Chair Vose.

NEW BUSINESS

1. APPROVAL OF THE MEASURE LC CITIZENS' OVERSIGHT COMMITTEE BY-LAWS

The Recording Secretary announced the procedure for public comment.

No public comments at this time.

On a motion by Committee Member Harvey and seconded by Committee Member Gomez the Measure LC Citizens' Oversight Committee approved the Measure LC Citizens' Oversight Committee By-Laws by the following vote: 5-0-0-0; Ayes: Yeager, Gomez, Harvey, Sisson, Vose; Noes: None; Abstain: None; Absent: None

CITY MANAGER'S/FINANCE DIRECTOR'S ANNOUNCEMENTS

No additional comments from the City Manager or Finance Director at this time.

RECORDING SECRETARY ANNOUNCEMENT

The Recording Secretary provided the public with the procedure to address the Measure LC Citizens' Oversight Committee regarding non-agendized items.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

No public comment at this time.

ADJOURNMENT

Chair Vose adjourned the meeting at 6:23 p.m. and announced the next special meeting is scheduled for Wednesday, March 31, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 31st day of March, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

DIANE DOSH

RECORDING SECRETARY

JAMES VOSE

COMMITTEE CHAIR

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LOS ANGELES }

CERTIFICATION OF MINUTES
MEASURE LC CITIZENS' OVERSIGHT COMMITTEE

I, _____, _____ of the City of Lancaster, CA, do hereby certify at that this is a true and correct copy of the original Measure LC Citizens' Oversight Committee Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)
