



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

**LANCASTER MEASURE LC CITIZENS' OVERSIGHT
COMMITTEE
REGULAR MEETING AGENDA
Wednesday, May 5, 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 April 30, 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>

Meeting ID: 981 4719 8864

Passcode: 547672

Call-In Number: 1(877) 853-5257

<https://zoom.us/j/98147198864?pwd=THUrOGlxeUFyd3JZUVh4dmFTWnBNUT09>

CALL TO ORDER

ROLL CALL

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

INVOCATION

PRESENTATION

BUDGET PRESENTATION

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

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-agendasandminutes/public-meetings-web-streaming>). The public may participate in the meeting by DIALING 1-877-853-5257 USING MEETING ID:981 4719 8864# PASSCODE: 547672#. Individual comments are limited to three (3) minutes unless a different time limit is announced and caller will be re-muted after the allotted time.

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 31, 2021

NEW BUSINESS

COMMITTEE/STAFF PRESENTATIONS/UPDATES/REPORTS

COMMISSIONER MEMBER COMMENTS

CITY MANAGER'S/ FINANCE DIRECTOR ANNOUNCEMENTS

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-agendasandminutes/public-meetings-web-streaming>). The public may participate in the meeting by DIALING 1-877-853-5257 USING MEETING ID:981 4719 8864# PASSCODE: 547672#. Individual comments are limited to three (3) minutes unless a different time limit is announced and caller will be re-muted after the allotted time.

ADJOURNMENT

Next Regular Meeting:

Wednesday, July 28, 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 31, 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, Harvey, Vice Chair Sisson, Chair Vose

On a motion by Committee Member Harvey and seconded by Committee Member Yeager the Committee excused Committee Member Gomez from the meeting by the following vote: 4-0-0-0
Ayes: Yeager, Harvey, Sisson, Vose; Noes: None; Abstain: None; Absent: Gomez

STAFF MEMBERS:

City Manager; Finance Director; Recording Secretary

INVOCATION

Chair James Vose

PRESENTATION

INTRODUCTION TO LANCASTER CITY FINANCE – PART 2 OF 2

Presented by: Finance Director, George N. Harris II with opening comments by City Manager, Jason Caudle

Committee members interacted with the presentation by asking questions and making comments.

The Recording Secretary announced the procedures for public comment.

No public comment at this time.

Finance Director Harris turned the meeting back over to Chair Vose.

CONSENT CALENDAR

CC1. Approval of the Measure LC Citizens' Oversight Committee Special Meeting Minutes of March 31, 2021

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 Yeager, the Measure LC Citizens' Oversight Committee approved the Special Meeting Minutes of March 24, 2021 by the following vote: 4-0-0-0; Ayes: Yeager, Harvey, Sisson, Vose; Noes: None; Abstain: None; Absent: Gomez

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 6:29 p.m. and announced the first regular quarterly meeting is scheduled for Wednesday, April 28, 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)
