

REGULAR MEETING

**MONDAY, AUGUST 17, 4:00 P.M.
VIA ZOOM TELECONFERENCE**

**CITY OF FAIRFIELD
MEASURE P OVERSIGHT COMMITTEE**

**PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20, MEMBERS AND STAFF
WILL PARTICIPATE IN THIS MEETING VIA TELECONFERENCE
MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING ON ZOOM**

Join Zoom Meeting

<https://fairfieldca.zoom.us/j/99932536723?pwd=L1NBVDFBTnhaM3k4UCtHZDdDazR3Zz09>

Meeting ID: 999 3253 6723

Passcode: pGXS4rnq

One tap mobile

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Find your local number: <https://fairfieldca.zoom.us/u/adhMoLu9Um>

AGENDA

CALL TO ORDER

4:00 p.m.

ROLL CALL

Member Tim Tomko
Member Chris Matthews
Member Stephen Vancil
Member Eddie Ramirez
Member Tehraleigh Martin

MEMBER REPORTS

CITY MANAGER REPORT

PROCESS FOR PUBLIC COMMENTS

Speakers may address items on this agenda at the time each item is considered. Under PUBLIC COMMENTS, the public may speak on items not on the agenda but within the jurisdiction of the Measure P Oversight Committee, provided that NO action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the Board and may be referred to staff. Comments will be accepted by email at aalexander@fairfield.ca.gov before and during the meeting. Identify your name, the item you wish to comment on, and the date of the meeting. All comments received prior to the start of an item will be read aloud for up to four minutes.

PUBLIC COMMENTS**PRESENTATIONS**

1. Introduction of New Members

NEW BUSINESS

2. Election for New Committee Chair and Vice-Chair
3. Measure P 1st Quarter Report (Emily Combs, Director of Finance)
4. Discussion of Grand Jury Report
5. Discussion of Continuing Annual Reports

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Committee or the public requests that separate action be taken on a specific item.

6. Approve Minutes from May 18, 2020 Meeting

ADJOURN TO MONDAY, NOVEMBER 16, 2020, 4:00 P.M., LOCATION TBD.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Measure P Oversight Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, in the 4th floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.

The City of Fairfield offers its public programs, services and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. City publications will be made available upon request in the appropriate format to persons with a disability. If you need an accommodation to attend or participate in this meeting due to a disability, please contact Amber Alexander, Deputy City Clerk, at least 72 hours in advance of the meeting at (707) 428-7402. For individuals with hearing or speaking limitations, dial 711 or (800) 735-2922 (English), (800) 855-3000 (Spanish) and provide the communication assistant with the following City phone number: (707) 399-4010.

PUBLIC NOTIFICATION

I, Amber Alexander, Deputy City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 1000 Webster Street, California on Thursday, August 13 2020.



Amber Alexander
Deputy City Clerk

August 13, 2020
Date

REGULAR MEETING

**MONDAY, MAY 18, 4:00 P.M.
VIA ZOOM TELECONFERENCE**

**CITY OF FAIRFIELD
MEASURE P OVERSIGHT COMMITTEE**

**PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20, MEMBERS AND STAFF
WILL PARTICIPATE IN THIS MEETING VIA TELECONFERENCE**

MINUTES

CALL TO ORDER

Chair Rochelle Sherlock called the meeting to order at 4:00 p.m.

ROLL CALL

On roll call were Chair Rochelle Sherlock, Vice-Chair Chris Matthews, and Members Tim Tomko and Stephen Vancil via teleconference. Member Tomko had some technical difficulty so he was unable to hear part of the meeting.

MEMBER REPORTS

There were no member reports.

CITY MANAGER REPORT

City Manager Stefan Chatwin reported that 24% of the City's workforce returned to work today after having worked from home during the Covid-19 pandemic. He stated that some employees are still working from home or on administrative leave and that he anticipates having the full workforce back in late June to mid-July, if everything goes smoothly. He further stated that at this time, he is not expecting any furloughs or layoffs of employees in the next two years, as the City has a strong cash reserve and fund balance. He indicated that Fairfield is in much better financial shape than many other California cities.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS (Items 1-3)

1. Director of Finance Emily Combs gave a Measure P 4th Quarter Report.

2. Approve Minutes from February 24, 2020

Member Vancil made a motion to approve the minutes. Vice-Chair Matthews seconded the motion. By a roll call vote, the motion passed.

Vice-Chair Sherlock requested assistance on working on the annual report and Vice-Chair Matthews offered to help. City Clerk Rees said she would provide statistics to use in the report.

The Committee requested the August 17, 2020 meeting to be held at Fire Station 37 and asked for Chief Velasquez to give a presentation.

ADJOURNED MEETING AT 4:33 P.M. TO MONDAY, AUGUST 17, 2020, 4:00 P.M., AT FIRE STATION 37.

Secretary

Chair