TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE

Members
Bob Gray    John Baumgartner
Teresa de la Rosa  Greg Shelton
Gregory Gillett  Jack Irish
Shirley Hickman  Dick Eckhoff
Rick McIntire  Barbra Black

Adjourned Meeting – May 3, 2007,  6:00 PM
City Hall Mikkabi Conference Room, Porterville, California

Roll Call:   Bob Gray, Greg Gillett, Greg Shelton, Jack Irish,
             Rick McIntire, Shirley Hickman, Teresa De la Rosa

Absent:    John Baumgartner, Dick Eckhoff, Barbra Black

Staff Present: City Manager John Longley, Eric Kroutil (Police), Colette Parnell (Fire),
                John Lollis (Assistant City Manager)

Visitors: Sara Villicana (Porterville Recorder)

Oral Communications: None

Minutes of November 9, 2006:  The minutes of the previous meeting held on November
9, 2006 were Corrected (attendance, removal of Carman Eoff-Martinez’ name, minutes
incorrectly identified as November 9, 2006, and staff present) and unanimously approved
on a motion and second by De la Rosa/Gray.

Written Communications:  None

Review of Measure H Financial Transactions: A detailed discussion was held by all
members present regarding several line items presented in the financial documents
spanning 01-01-07 thru 03-31-07.  Following this review with staff, all items, with the
exception of one item for $120 identified only as “labor”, were deemed to be appropriate
and consistent with Measure H language.  The unclear “labor” item will be researched by
staff and clarified at our next meeting.

In addition, at the next committee meeting, the Committee members requested a revenue
and taxation report and detail listing (expenditures) for 10-01-06 thru 12-31-06, a
breakdown of literacy book placements (Main Library vs Heritage Library), and staffing
cost breakdowns for measure H positions.  The committee made a suggestion that the
police patrol cars purchased with measure H funds be “labeled” in some manner so that
the public can “see” their new taxes at work.

Designation of Official TUTOC Spokesperson: On a motion and second by
Gray/Hickman, member Greg Gillett was unanimously designated by the committee to
act as the spokesperson to the press on behalf of the committee.
Presentation by Detective Brian Clower, P.P.O.A. President: Detective Clower was unable to be present for the meeting, and no presentation was made.

Other: Rick McIntire requested historical summaries for Part 1 crimes from the Police Department and historical summaries of response times (medical, auto collisions, fires, etc.) from the Fire Department for our next scheduled meeting.

Next Meeting: The next TUTOC meeting will be held on June 7, 2006 at 6:30 PM at City Hall in the Mikkabi Conference Room.

Adjourn: The meeting was adjourned by President Gillett at 7:53 PM.

Submitted Respectfully, Rick McIntire, Secretary