Meeting Minutes  
Transactions and Use Tax Oversight Committee  
Police Department Briefing Room  
350 North D Street  
Porterville, California  
Monday, June 4, 2012

Members
Charles Webber          Michael MacDonald
Khris Saleh            Michael Pavone
Dr. Gary Mekeel        John Dennis
Margaret Stinson       Gail Lemmen
Kent Hopper            John Simonich

Call to Order: 6:01 PM (Charles Webber, Vice Chair)

Roll Call: Charles Webber; John Dennis; Mike Pavone; Margaret Stinson; John Simonich; Mike MacDonald; Kris Saleh.

Absent: Dr. Gary Mekeel; Kent Hopper; Gail Lemmen

City Staff: Glen Irish; Milt Stowe; Pat Hildreth; Vikki Cervantes; Chris Dempsey; Steve Walker; John Lollis.

Oral Communications: 6:02 PM None

Scheduled Matters:
1. Minutes of the August 18, 2011 Meeting  
Motion for approval, as submitted, seconded and approved unanimously 6:06 PM.

2. Reorganization,  
Vice Chairman Webber brought up the subject of reorganization of the “Oversight Committee” due to the loss of several members. It was agreed to defer this conversation to the next meeting as the new replacement members should be on board by then. (6:35 PM)

3. Review of Measure H Expenditures for FY 2011/2012 Budget (a/o 4/30/12)  
Please see the above attached report(s). Discussion deferred to later in the meeting pending Mr. Lollis’s arrival. (6:55 PM)
4. **Review of Proposed FY 2012/2013 Budget**
   Please see the above attached report(s). Discussion deferred to later in the meeting pending Mr. Lollis’s arrival. (6:55 PM)

**Other Matters:**
A brief discussion of the new Safety Centers present status took place relative to design and cost estimates. City Staff stated that the City of Roseville was used as a comparison city and that approximately $100,000 had been spent to date on design work. The committee asked if animal control would also be located there and was told that would be a separate facility at a different location. (6:10 PM)

Vikki Cervantes then gave a Library Report. (6:15 PM)

It was agreed to schedule the next meeting for Wednesday, July 18, 2012 at 6 PM at the Fire Training Facility located at 500 N. Newcomb. (6:40 PM)

**Adjournment:** The Oversight Committee adjourned at 7:23 PM.