



**CITY OF GALT
MEASURE R OVERSIGHT COMMITTEE MEETING**

MINUTES

Anthony Pescetti Community Room
455 Industrial Drive, Galt, California
Thursday, June 4, 2009, 6:00 pm

A. **CALL MEETING TO ORDER**

B. **ROLL CALL**: Present: Dahlgren, Davenport, Pinasco, Powers, Roberts. Staff members: Cattolico.

C. **OLD BUSINESS**:

D. **NEW BUSINESS**:

Establishment of ground rules for selecting committee chairperson.

1. Ground rules were discussed.

Selection of chairperson and vice chairperson.

2. Davenport was unanimously selected as chair person. Powers was unanimously selected as vice chair person. The chief of police or his designee would serve as secretary.

Establishment of meeting dates and times.

3. A motion was made for meetings to be quarterly on Thursdays at 6pm but not the same Thursday the Planning Commission meets. Meeting should be held after quarterly sales tax payment arrives.

Measure R budget presentation.

4. Chief Cattolico provided measure R budget handout, agenda with ordinance selection on role of committee, budget worksheet and sales tax estimate, handout on Brown Act. The Chief then walked the committee through the handouts. There were questions regarding Brown Act issues and sales tax issues that the Chief could not answer. Committee members were directed to contact the City Clerk and Finance Director for further answers. Members were informed to contact the Chief if they were unable to get the answers they needed.

Brown Act review.

5. The Brown Act was discussed together with the budget presentation.

E. **ORAL COMMUNICATIONS**

F. **COMMENTS BY COMMITTEE MEMBERS**

ADJOURNMENT

The meeting was adjourned at 7:00 pm. Next meeting to be scheduled sometime in August after the first quarterly payment arrives.