



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

**ANTHONY PES CETTI COMMUNITY ROOM
455 INDUSTRIAL DRIVE, GALT, CALIFORNIA
Wednesday, July 28, 2010, 6:00 PM**

The meeting was called to order at 6:00pm by chair, Davenport.

Roll Call showed, Dahlgren, Davenport, Pinasco and Roberts present and Powers, absent.

Dana read the notes/minutes of the January meeting. Roberts moved that the minutes be accepted. Pinasco seconded the motion, and it was carried.

Chief Cattolico presented the *Quarterly Budget Review* and discussion followed. Pinasco moved that the report be accepted, Dahlgren seconded and the motion carried.

Discussion followed regarding the current figures as well as the expected year end numbers that are not yet available. We discussed what surplus funds, if any, could be used for. We discussed the importance of publicity and letting the public see what the Measure R funds are being used for and how they are benefiting the community. The newly appointed School Resource Officer position was discussed and we agreed to invite Officer Fluty to our next meeting.

The next meeting will be held on the fourth Wednesday of the first month of next quarter, October 27, 2010 at 6:00pm.

With no further business, Dahlgren moved to adjourn and Roberts seconded. The meeting was adjourned at 6:20pm.