

**ACTION MINUTES OF TULARE  
MEASURE I CITIZEN OVERSIGHT COMMITTEE, CITY OF TULARE**

**October 23, 2017**

**A meeting of the Measure I Citizen Oversight Committee was held on Monday, October 23, 2017, at 5:30 p.m., in the Community Room, City Hall, 411 East Kern Avenue, Tulare, CA 93274**

**Committee Member Richard Dituri, Teleconference Location, 357 Buttonwood, Tulare, CA 93274**

**MEMBERS PRESENT:** Maria Grijalva, Nick Ferreira, Michelle Rowsey

**MEMBERS BY TELECONFERENCE:** Richard Dituri

**MEMBERS ABSENT:** Wayne Ross

**STAFF PRESENT:** Darlene Thompson, Roxanne Yoder

**MEMBERS OF THE PUBLIC:** Steve Bonville, Jose Sigala

**I. CALL TO ORDER MEETING**

Chief Deputy City Clerk Roxanne Yoder called the meeting to order at 5:30 p.m.

**II. CITIZEN COMMENTS**

Ms. Yoder advised that comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

**III. General discussion, and questions and answers**

- (1) Introduction of committee members.** The Committee Members introduced themselves, provided relevant background and why they wanted to serve on this committee.
- (2) Review Background Information and Committee Guidelines.** Finance Director Darlene Thompson background information on the Measure, Guidelines, as well as Audit Process and addressed any questions of the Committee.
- (3) Nomination and selection of Chair and Vice Chair.** Member Grijalva nominated Member Ferreira to serve as chair, this was seconded by Member Rowsey and carried 4 to 0 (Member Ross absent) to approve.

Member Dituri nominated himself to serve as vice-chair, this was seconded by Member Ferreira and carried 4 to 0 (Member Ross absent) to approve.

**(4) Review of Measure I Fund.**

**(5) Audit Process.**

**(6) Next meeting.** Ms. Thompson advised that she would notify the Committee as soon as the next meeting date is scheduled.

#### **IV. ADJOURN MEETING**

Member Ferreira adjourned the special meeting to order at 5:54 p.m.

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Chair, Measure I Citizen Oversight Committee

#### **ATTEST:**

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Chief Deputy City Clerk and Clerk of the  
Council of the City of Tulare