

MEASURE Y OVERSIGHT COMMITTEE
MINUTES OF SPECIAL MEETING

WESTMINSTER, CALIFORNIA
January 24, 2024

The Measure Y Citizens Oversight Committee of the City of Westminster, California, convened on Wednesday, January 24, 2024, at 3:00 p.m. in a Special Meeting in the City Hall Large Conference Room located at 8200 Westminster Boulevard, Westminster, California.

SPECIAL MEETING
3:00 P.M.

CALL TO ORDER:

Committee Member Furman called the Special Meeting of the Measure Y Citizens Oversight Committee Meeting to order at 3:01 p.m., on Wednesday, January 24, 2024, via In-Person, in the City Hall Large Conference Room, 8200 Westminster Boulevard, Westminster, California.

ROLL CALL

PRESENT: TONY BUI, DIANA CAREY, ROBERT FURMAN, ANH- TUAN
LE

ABSENT: None

Commission Secretary Arocho announced a quorum of the Committee present.

STAFF PRESENT: City Clerk Ashton Arocho
Finance Director Erin Backs
Assistant Finance Director Jennifer Anderson
Records Coordinator Daisy Guzman

SALUTE TO THE FLAG:

Committee Member Carey led the flag salute.

ORAL COMMUNICATIONS

The following individual spoke under oral communications:

1. Terry Rains commented on the requirement for the committee to meet twice a year, expressed concern on the delay in forming the committee and holding it's first meeting, encouraged appointed committee members to familiarize themselves with Measure Y and current fiscal health of the City, and recommended that the committee members attend City Council meetings in between committee meetings to remain current on city finances and priorities.

1. Swearing in Ceremony of the Citizens Oversight Committee

Finance Director Backs swore-in the committee members.

2. Staff Presentation on Measure Y

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Finance Director Backs gave a thorough overview and update on Measure Y funds. Discussion ensued regarding schedule of meetings and sales tax enforcement throughout the community.

3. Comments from Committee Members

Committee Member Le highlighted the importance of transparency to the public.

Committee Member Carey asked for clarification from staff on how the city informs business owners about sales tax increases.

Committee Member Bui inquired with staff on how the city will collect the money from the businesses.

Committee Member Furman inquired how much revenue has been lost to the City.

Finance Director Backs responded to the questions of Committee members.

Committee Member Le asked on future meeting dates.

Committee Member Carey expressed the desire to hold off on scheduling a future meeting date until the final appointment has been made by the City Council.

Finance Director Backs commented on upcoming meetings and process.

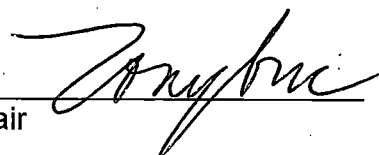
4. Comments from Staff

Finance Director Backs thanked the members of the committee for their service and commented on upcoming meeting topics and items for discussion.

5. Adjournment

Committee Member Furman adjourned the meeting at 4:12 p.m.


Ashton R. Arocho, MMC
Committee Secretary


Chair