

CITY OF SANTA ANA
Measure X Citizen Oversight Committee
REGULAR MEETING MINUTES - TELECONFERENCE

March 10, 2021

CALL TO ORDER: TELECONFERENCE
20 Civic Center Plaza, Room 1600
Santa Ana, CA
6:02 PM

ATTENDANCE: Committee members:
Timothy Johnson – Chair
Abigail Landaverde – Vice Chair
Michael Hernandez
Lori Karaguezian
Nancy Lewis - Excused
Alonzo Lugo
Carlos Perea

MEMBERS ABSENT:

CITY STAFF PRESENT: Kathryn Downs, FMSA Executive Director
Sergio Vidal, FMSA Assistant Director
Kristin Andrade, FMSA Recording Secretary

PLEDGE OF ALLEGIANCE Chair Johnson led.

PUBLIC COMMENTS - None.

WELCOME

Chair Johnson welcomed all to the meeting.

CONSENT CALENDAR ITEMS

1. Minutes from the Special Meeting of January 13, 2021

MOTION: Approve Minutes

MOTION: Lugo **SECOND:** Karaguezian

VOTE: AYES: Hernandez, Johnson, Karaguezian, Landeverde, Lugo, Perea, (6)

NOES: None (0)

ABSENT: Lewis (1)

BUSINESS CALENDAR ITEMS

1. Introduce New Committee Member Michael Hernandez {Tim Johnson, Chair}

Chair Johnson introduced new Committee Member Michael Hernandez to the Committee.

2. Measure X Revenue Update {Sergio Vidal, FMSA }

Assistant Director Vidal provided the Committee with the Measure X Revenue update and addressed questions from the Committee.

3. Mid-Year Update Expenditures Report { Sergio Vidal, FMSA }

Assistant Director Vidal provided the Committee with the Measure X Mid-Year Update Expenditures Report and staff answered Committee Member questions.

4. Prepare Annual Report from Committee Including Recommendations for FY21-22 {Tim Johnson, Chair}

Director Downs reviewed the requirements and timeline for the Annual Report to City Council with the Committee.

The Committee prepared a draft of the Annual Report to City Council.

MOTION: Have Chair Johnson and Member Perea, with Member Karaguezian optional meet with Staff to finalize the Annual Report to City Council.

MOTION: Johnson **SECOND:** Lugo

VOTE: AYES: Hernandez, Johnson, Karaguezian, Landeverde, Lugo, Perea, (6)

NOES: None (0)

ABSENT: Lewis (1)

5. Public Comments (Non-Agendized Items)

None

6. Staff Member Comments

Assistant Director Vidal reviewed the updated Measure X Oversight Committee website page with the Committee.

Member Lugo requested an option be added that would allow the public the ability to contact Committee Members through the website. Staff will review this option and report back to the Committee.

7. Committee Member Comments

Each Committee member was given the opportunity to comment at this time.

NEXT MEETING

The next Regular meeting is scheduled for June 9, 2021 at 6:00 PM.

ADJOURNMENT – 7:56 PM

Kristin Andrade
Recording Secretary, FMSA