



# MEASURE U CITIZEN OVERSIGHT COMMITTEE MEETING AGENDA

April 23, 2020, beginning at 1:00 p.m.

Teleconference Number: (888)585-9008, when prompted dial: 768-176-038, please  
**mute your phone** when not providing public comment

This meeting is being conducted utilizing teleconferencing means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.



## Notice Regarding Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need agenda documents provided in an alternative format, please contact the City Clerk's Office at 756-2307 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA Title II)

### 1. CALL TO ORDER – Chairperson Gosch

### 2. ROLL CALL

Chairperson Gosch, Sphere of Influence  
Vice Chairperson Kozma, Sphere of Influence  
Dick Clark, Resident  
Diane Graff, Resident  
Daniel Goodrich, Sphere of Influence  
Jim Lineberger, Resident  
Marie McDonald, Resident

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC COMMENTS

Anyone who wishes to address the Oversight Committee regarding items listed on agenda and not on agenda may do so at this time.

Public Comments are limited to three minutes in consideration of others who are here for agenda items. Please state your name when the Chairperson calls for public comment. When you are recognized, you may proceed with your comments.

The Oversight Committee is prohibited from taking action or discussing any item not appearing on the agenda except for brief responses to statements and or questions posed by the public. In addition, that may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference too staff or other resources for factual information or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Oversight Committee itself may take action to direct staff to place a matter of business on a future agenda.

**5. CONSENT CALENDAR ITEM(S)**

**Item 5.A** Minutes from the October 21, 2019 Measure U Citizen Oversight Committee Meeting (James)

**Recommendation:** Approve by vote to Consent Calendar

**6. DISCUSSION/ACTION ITEM(S)**

**Item 6.A** FY 2019/20 Budget, Financial Model, and FY 2020/21 Budget Update (Lopez)

**Recommendation:** FY 2019/20 Budget, Financial Model, and FY 2020/21 Budget Update

**7. COMMITTEE MEMBER COMMENTS**

**8. FUTURE AGNDA ITEMS**

**9. NEXT MEETING DATE**

A. To Be Determined

**10. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Clay James, Deputy City Clerk for the City of Hemet, declare under penalty of perjury that the foregoing agenda for the April 23, 2020 meeting was posted on April 20, 2020 at City Hall, located at 445 E. Florida Ave., Hemet, CA and on the City's website.

\_\_\_\_\_  
Clay James, Deputy City Clerk

Time:



# Staff Report

## Agenda # 5.A

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TO: Members of the Measure U Citizen Oversight Committee

FROM: Christopher Lopez, City Manager  
Clay James, Deputy City Clerk

DATE: April 23, 2020

RE: Minutes of the October 21, 2019 Measure U Citizen Oversight Committee Meeting

### **RECOMMENDED ACTION:**

Approve by roll call vote to Consent Calendar.

### **BACKGROUND:**

Attached for your consideration are the minutes of the October 21, 2019 Measure U Citizen Oversight Committee Meeting

### **FISCAL IMPACT:**

None.

### **OPTIONS:**

1. Approve as submitted
2. Provide edits and approve

### **ATTACHMENTS:**

1. Minutes of the October 21, 2019 Measure U Citizen Oversight Committee Meeting

Respectfully Submitted,

Clay James  
Deputy City Clerk



## MEASURE U CITIZEN OVERSIGHT COMMITTEE MINUTES

October 21, 2019

3:00 p.m.

Hemet Public Library  
Downstairs Conference Room  
300 E. Latham Avenue

The Measure U Citizen Oversight Committee met this date at 3:05 p.m. in the Hemet Public Library Downstairs Conference Room, 300 E. Latham Avenue, Hemet, California with Chairperson Gosch presiding.

### 1. CALL TO ORDER – Chairperson Gosch

### 2. ROLL CALL

Deputy City Clerk James provided the Roll Call as follows:

**Present:**

Chairperson: Gosch, Sphere of Influence  
Vice Chairperson: Kozma, Sphere of Influence  
Committee Members: Dick Clark, Resident; Diane Graff, Resident; Jim Lineberger, Resident; and Marie McDonald, Resident

**Absent:**

Committee Member: Daniel Goodrich

**Staff Present:**

Interim City Manager: Lopez  
Fire Chief: Brown  
Finance Director: Rocha  
Police Chief: Webb  
Deputy City Clerk: James

### 3. PLEDGE OF ALLEGIANCE

Committee Member Diane Graff led the Pledge of Allegiance.

### 4. PUBLIC COMMENTS

Chairperson Gosch asked for public comments; no one spoke.

**5. DISCUSSION/ACTION ITEMS**

- A. FY18/19 Measure U Expenditures-  
Interim City Manager Christopher Lopez  
Finance Director Lorena Rocha

**Recommendation:** Discuss and Review FY 18/19 Measure U Expenditures

**Interim City Manager Lopez and Finance Director Rocha gave the staff report.**

**Chair Gosch asked for comments from Committee Members, a discussion ensued regarding Measure U budget, Public Safety personnel increases, compliance of Resolution No. 4703, and equipment replacement.**

**Motion by Vice Chair Kozma seconded by Committee Member Clark to provide direction to staff to prepare a report of the FY 18/19 Measure U Expenditures for Council to be signed by the Committee Chair and Vice Chair. Motion carried 6/1.**

- B. Public Safety Updates and Recruitment -  
Police Chief Rob Webb and Fire Chief Scott Brown

**Recommendation:** Discussion

**Police Chief Webb provided a presentation; a discussion ensued regarding police recruitment processes, Police Department’s budget status and grant revenue sources. Fire Chief Brown provided a presentation; a discussion ensued regarding dispatch personnel, purchase timeframe of equipment, mutual aid operations, and the peak demand unit operations.**

**6. COMMITTEE MEMBER COMMENTS**

**Chair Gosch commented the need to compare Measure U previously approved budgets with expenditures, city budget constraints, and the option of a Human Resource funded Measure U position. Committee Member Graff commented that the Committee should meet more frequently. Committee Member Lineberger commented that there is a need to provide education to residents of Measure U funds. Vice Chair Kozma commented the next meeting should be after mid-year budgets.**

**7. FUTURE AGENDA ITEMS**

None.

**8. NEXT MEETING DATE**

A. To Be Determined

**9. ADJOURNMENT**

**Motion by Committee Member Graff seconded by Vice Chair Kozma to adjourn the meeting. Motion carried 6/1. Meeting adjourned at 4:51 p.m.**

APPROVAL:

ATTEST:

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Eric Gosch, Chairperson

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Clay James  
Deputy City Clerk



# Staff Report

## Agenda # 6.A

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TO: Members of the Measure U Citizen Oversight Committee

FROM: Christopher Lopez, City Manager

DATE: April 23, 2020

RE: FY 2019/20 Budget, Financial Model, and FY 2020/21 Budget Update

### **RECOMMENDED ACTION:**

Discuss the FY 2019/20 Budget and provide an overview of the FY 2020/21 Budget.

### **BACKGROUND:**

At the January 28, 2020 City Council Meeting, staff presented a financial model to address future revenue and expenditure projections over the next five fiscal years. Because we accomplished a balanced budget through several one-time sources of revenue in our current fiscal year, it was stressed that the City would need to make changes in order to attain fiscal sustainability and fiscal solvency in future years.

This model can be found here for reference on page 13: <http://www.hemetca.gov/ArchiveCenter/ViewFile/Item/1475>

It should be noted that the Model did not project lowered revenues as it was completed before the COVID-19 pandemic. Staff is working to update that model.

We had originally planned a meeting with the Measure U Committee in March to review the upcoming budget and discuss the Model, but it was cancelled due to the COVID-19 pandemic.

Based on the financial model, the FY 2020/2021 budget aims to align expenditures within our projected revenues. Through this framework, each Division and Department will have a target budget and each expense will be justified by each department or operation.

The FY 2020/21 budget is being built to ensure that the City of Hemet remains fiscally viable. Expenditures at the current pace means that the City will not remain fiscally viable and will not be able to meet its reserves in just a few years. The Model illustrated that combining Measure U and the General Fund would not solve the City's budget

problems. The current economic condition only means that difficult decisions will be needed sooner rather than later.

When the proposals from each department are collected, City leadership will evaluate them and decide whether the expenditures and justifications align with the revenues we project to collect in the upcoming fiscal year.

Based on the impacts of COVID-19, staff is reworking the revenue projections for FY 2020/21 and the impacts to our operations.

**FISCAL IMPACT:**

None.