



**MEASURE L OVERSIGHT COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of February 7, 2023 (Tuesday)
5:30 pm**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Measure L Oversight Committee and staff participated in this meeting via teleconference. Members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

MEMBERS PRESENT: Chair Cary Pope (City of Riverbank); Jose Aldaco (City of Waterford); Justin Bochmann (City of Oakdale); Derik Dami (joined meeting during Item 7C) (City of Turlock); Craig Lewis (City of Modesto); Dave Pratt (City of Ceres); Mike Day (City of Hughson); Vice-Chair Paul Van Konynenburg (Stanislaus County)

ALSO PRESENT: Melany Arriola, Karen Dunger, Isabel Garcia, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Rob Marler (City of Waterford)

1. CALL TO ORDER

Chair Cary Pope called the meeting to order at 5:37 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve the Measure L Citizens Oversight Committee (MLOC) Meeting Minutes of November 1, 2022 and Special Meeting Minutes of November 1, 2022

***By Motion (Member Paul Van Konynenburg/Member Jose Aldaco) and a unanimous roll call vote, the Measure L Oversight Committee approved the Consent Calendar.**

6. PRESENTATION

A. Update on Measure L Projects – City of Waterford

Melany Arriola introduced Rob Marler who presented a summary of the projects that the City of Waterford had completed utilizing Measure L funds. Members appreciated the information provided to them.

7. DISCUSSION/ACTION ITEMS

A. Motion to Nominate a 2023 Measure L Oversight Committee (MLOC) Chair and Vice-Chair

***By Motion (Member Craig Lewis/Member Jose Aldaco) and a unanimous roll call vote**, the Measure L Oversight Committee elected Cary Pope for the 2023 MLOC Chair and Paul Van Konynenburg for Vice-Chair.

B. Amendment 2 to the Measure L Policies and Procedures: Local Control Funds

Karen Dunger reviewed the amendment to the Measure L Policies and Procedures for Local Control Funds. She indicated a website checklist had been developed for the local agencies that included minimum website criteria to adhere to in order to provide the public with more information on how Measure L Local Control funds were being utilized. Craig Lewis asked that the committee be notified if an agency was out of compliance.

C. FY 2021/22 Measure L Annual Report

Isabel Garcia provided an overview of the annual report that had been prepared which featured highlights for the year from each agency receiving Measure L funding.

D. Measure L Brown Act Virtual Meeting Participation Update

Monica Streeter reviewed the new options that would be allowed by the Brown Act for members to participate remotely in future MLOC meetings. She indicated that there were certain situations for emergency circumstances or just cause that would allow members to attend virtually.

8. INFORMATION ITEMS

A. Measure L Funds Received

9. MANAGEMENT REPORT

Rosa Park welcomed the new members to the committee and congratulated the new chair and vice-chair for the year.

10. MEMBER REPORTS

Mike Day indicated that he preferred graphics in reports as much as possible.

11. ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services