

**CITY OF REDLANDS**  
**MEASURE T OVERSIGHT COMMITTEE**  
**Special Meeting Minutes**

**January 25, 2022, 10:00 AM**

**City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California**

Present:	<u><b>Committee Members</b></u> Toni Momberger, Chairperson Steven Chapman, Vice Chairperson Ruth Cook, Secretary Rick Smith Shelli Stockton	<u><b>Staff</b></u> Danielle Garcia, Mgmt. Svcs. Director Faith Nobles, Mgmt. Analyst Chris Boatman, Assistant City Manager
Absent:	Brent Fuller Edward Ico	

1. **ATTENDANCE & CALL TO ORDER** The meeting was called to order at 10:00 AM. Chairperson Momberger thanked and welcomed everyone for attending.
2. **PUBLIC COMMENT** Dennis Bell commented that 10:00 AM was an unusual time for a public meeting
3. **APPROVAL OF MINUTES** Discussion to amend item 4A. A motion to approve and accept the amended minutes was made by Shelli Stockton and seconded by Steve Chapman. All approved and motion carried.

**4. NEW BUSINESS**

- A. *Review FY 2020-21 General Fund Financials (Management Services Director Danielle Garcia)*  
Director Garcia reviewed three General Plan financial handouts with the committee and indicated that a copy of the documents were also available on the lectern. She explained that the fiscal year 2020-21 budget had been closed and the audit of expenditures complete. Revenue for the period was approximately 1.7 million dollars more than expected; the dispersal of this money will be reviewed with the current budget. The 2020-21 adopted Measure T budget was explained with department expenditures. The process for carryover for funds not fully spent due to the short timeline was also explained. Committee asked for the number of staff actually replaced with the funds.
- B. *Review Draft Annual Report to City Council (Management Services Director Danielle Garcia)*  
Director Garcia reviewed the annual report to the council prepared by city staff to document the expenditure of Measure T funds. The Committee discussed the report and clarified the use funds towards Library staffing needs. They reviewed and were advised that the report would be added to the next meeting agenda.
- C. *Discuss Next Meeting Date (Management Services Director Danielle Garcia)* The difficulty in coordinating previous meetings was mentioned and a request to schedule early was made. Faith Nobles, Management Analyst, indicated that staff would work on the date as soon as possible to set the next meeting date and time.

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**5. ADJOURNMENT** The meeting was adjourned at 10:21 AM