

CITY OF REDLANDS
MEASURE T OVERSIGHT COMMITTEE
Special Meeting
November 15, 2021, 5:00 PM
MINUTES

Present:	<u>Committee Members</u>	<u>Staff</u>
	Toni Momberger, Chairperson	Charles Duggan
	Steven Chapman, Vice Chairperson	Danielle Garcia
	Ruth Cook, Secretary	Faith Nobles
	Rich Smith	
	Brent Fuller	
	Eddie Sanchez	
Absent:	Shelli Stockton	

1. **ATTENDANCE & CALL TO ORDER** The meeting was called to order at 5:01 PM. Chairperson Momberger thanked and welcomed everyone for attending.
2. **PUBLIC COMMENT** No public comment.
3. **APPROVAL OF MINUTES** A motion to approve and accept the minutes as submitted was made by Brent Fuller and seconded by Steve Chapman. All approved and motion carried.

4. NEW BUSINESS

- A. *Discussion regarding Funding sources for Proposed City Council Projects (Chairperson Toni Momberger)* Members of the Committee discussed the background and purpose of the Measure T Committee and reviewed the budget priorities and funding sources identified by the Council at the October 18, 2021 meeting. Additional discussion focused on the Council’s proposed Utility Assistance program and whether it fit into allowed expenditures of Measure T; however, City Manager Duggan clarified that a grant had been identified and proposed to the City Council for funding this program.
- A. *Discussion and Possible Action relating to the formation of a Subcommittee on Proposed Council Projects (Chairperson Toni Momberger)* Members of the Committee discussed whether a subcommittee was needed to consider projects being considered by the council. After discussion, it was decided that this was a function of the entire committee and should not be sent to a secondary group.
- B. *Determine procedure on weighing in on project funding that may rely on Measure T (Chairperson Toni Momberger)* Members of the Committee discussed formulating a procedure for providing feedback to the Council and the community on how Measure T funds were and are planned to be spent. Committee Member Fuller emphasized the importance of transparency in all communications. After review of the Measure T Committee language, Committee Member Fuller made a motion for the Committee to adopt a regular procedure to articulate a position on oversight to the public on use of Measure T funds. The procedure is for a minimum of two times per year. The Committee will next meet in January 2022 to review the audited financial data for Fiscal Year 2020-21. Committee Member Chapman seconded the motion and all approved.

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5. ADJOURNMENT The meeting was adjourned at 6:08 P.M.

Addendum was made and approved at the Measure T Committee meeting held on January 25, 2022. Clarification was made to new business discussion item A to include clarification of grant funds by Manager Duggan.