

Minutes of the
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE FOR MEASURE L
Monday, September 21, 2015

1. CALL TO ORDER:

In the absence of an established Chair, the meeting was opened by Bonnie Katz, Solano County Director of Library Services at 6:00 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present:

Carole Nail, City of Benicia; Ginger Emerson, City of Dixon; Dotty Schenk, City of Fairfield; Kurt Overholt, City of Rio Vista; Margie Russell, City of Suisun; Diane Barney, alternate for City of Vacaville; Teena Miller, City of Vallejo

Others Present:

Ron Heinrich, alternate for City of Rio Vista, Diane Smikahl, Director of Benicia Library, Bonnie Katz, Solano County Director of Library Services, Chris Rogers, Senior Management Analyst, County Administrator's Office, Mark Fink, Solano County Deputy Director of Library Services, Josette Lacey, Board of Supervisor's Aide to Supervisor Hannigan,

3. INTRODUCTIONS:

Bonnie Katz, Solano County Director of Library Services, introduced the Committee.

ACTION 4. APPROVAL OF MINUTES :

None.

5. APPROVAL OF AGENDA:

Ms. Nail motioned to move Item 10a to Item 5. Ms. Schenk seconded. The amended agenda was unanimously approved. So ordered by a 7 -0 vote.

10. NEW BUSINESS:

a. Election of Officers – the Committee will elect a chair and co-chair.

Ms. Barney moved to elect Ms. Nail as the Chair; Mr. Heinrich seconded. Motion carried. So ordered by a 6-0 vote; Ms. Nail abstaining.

Ms. Barney moved to elect Mr. Overholt as the co-chair; Mr. Heinrich seconded. Motion carried. So ordered by a 6-0 vote; Mr. Overholt abstaining.

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTOR'S REPORT:

Measure L Expenditure Plan reports from the Library Directors of Benicia, Dixon and Solano County were attached.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

ACTION b. The Committee will establish an annual meeting date.

Ms. Miller moved to establish the annual meeting date as the third Monday of September at 6:00 p.m. Ms. Barney seconded. The next meeting date is September 19, 2016.

ACTION c. The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

After reviewing the Measure L Expenditure Plan for Benicia, Dixon and Solano County libraries and some explanation from Bonnie Katz, Solano County Library Director, the Committee agreed that the public libraries' administration was in compliance with the expenditure plan and the terms of this measure.

Ms. Miller moved to accept the reports and use them in preparation for the annual report to the Board of Supervisors. Ms. Schenk seconded. Motion carried. So ordered by a 7-0 vote.

In addition, Ms. Katz will contact County Counsel for clarification regarding City of Dixon's representative, Gail Emerson's question about spending funds for building maintenance.

12. ANNOUNCEMENTS/MEMBER REPORTS:

None.

13. DATE OF NEXT MEETING:

September 19, 2016

14. ADJOURNMENT:

The meeting adjourned at 6:35 p.m.