

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
June 11, 2020**

The meeting was called to order at 6:30 p.m. in Conference Room 1, 13700 La Mirada Boulevard, La Mirada, California. Responding to roll call were Board Member Philip Massey (by teleconference), Board Member David Morfin, Vice Chairman Lee Olsen, and Chairman Hal Malkin (by teleconference). Board Member Scott Watkins was absent. Also present were City Manager Jeff Boynton and Finance Manager Melissa Pascual.

CALL TO ORDER

Chairman Malkin called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Malkin led the pledge of allegiance.

ROLL CALL

City Manager Boynton conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

The Minutes from the March 5, 2020 meeting were approved unanimously by those present.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Massey, Morfin, Vice Chairman Olsen, Chairman Malkin
NOES: None
ABSENT: Member Watkins
ABSTAIN: None

2. FINAL MEASURE I ANNUAL REPORT

Members reviewed and discussed the final Measure I Annual Report and its presentation to the City Council at the July 14, 2020 Study Session meeting.

Vice Chairman Olsen motioned and Member Massey seconded to approve the Fiscal Year 2019-20 Measure I Annual Report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Massey, Morfin, Vice Chairman Olsen, Chairman Malkin
NOES: None
ABSENT: Member Watkins
ABSTAIN: None

PUBLIC COMMENT

None.

BOARD MEMBER REPORTS

Members reflected on their service to the City of La Mirada Measure I Oversight Board and expressed appreciation to City Staff. They also discussed the presentation of the Final Report to the City Council and the dissemination of the report to the community.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

ATTEST:

Jeff Boynton, City Manager

Hal Malkin, Chairman