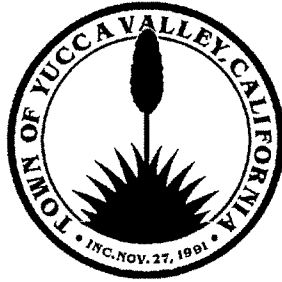


**TOWN OF YUCCA VALLEY
REVENUE MEASURE OVERSIGHT COMMISSION**



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

**MONDAY, JUNE 12, 2017 – 5:30 PM
YUCCA VALLEY COMMUNITY CENTER
MESQUITE ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

*** * * ***

REVENUE MEASURE OVERSIGHT COMMISSIONERS

*Chair Lori Herbel
Vice Chair George Huntington
Commissioner, Larry Burge
Commissioner, Dale Charrette
Commissioner, Paul Hoffman
Commissioner, Joanne Keiter
Commissioner, James Ricker*

*** * * ***

TOWN ADMINISTRATIVE OFFICE:

760-369-7207

www.yucca-valley.org

I declare under penalty of perjury that I am
employed by the Town of Yucca Valley, in the
Community Services Department, and that
I posted this Agenda at the designated locations
in the Town of Yucca Valley on Thursday

6-8-2017
Date

Marian S. Deery
Signature

**AGENDA
MEETING OF THE
REVENUE MEASURE OVERSIGHT COMMISSION
MONDAY, JUNE 12, 2017
5:30 P.M.**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 760-369-7209 at least 48 hours prior to the meeting.

An agenda packet for the meeting, and any additional documents submitted to the majority of the Revenue Measure Oversight Commission, are available for public view in the Town Hall lobby and with respect to the staff agenda packet, on the Town's website, www.yucca-valley.org, prior to the commission meeting. Any materials submitted to the Agency after distribution of the agenda packet will be available for public review in the Town Clerk's Office during normal business hours and will be available for review at the commission meeting. For more information on an agenda item or the agenda process, please contact the Town Clerk's office at 760-369-7209 ext. 226.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Clerk will recognize you at the appropriate time to speak. Comment time is limited to 3 minutes.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL: Commissioners Burge, Charrette, Hoffman, Huntington,
Keiter, and Ricker, Chair Herbel**

APPROVAL OF AGENDA

Revenue Measure Oversight Commission Agenda

Recommendation:

Move to approve the agenda of the June 12, 2017 Revenue Measure Oversight Commission

CONSENT AGENDA

1. Minutes of the Revenue Measure Oversight Commission meeting of May 8, 2017

Recommendation:

Move to approve minutes as presented.

DEPARTMENT REPORTS

1. Yucca Valley Streets and Roads Infrastructure Review

Recommendation:

That the Commission receive and file the verbal and graphic presentation on Yucca Valley Streets and Roads Infrastructure Review and provide feedback as desired.

2. Yucca Valley Public Safety Review

Recommendation:

That the Commission receive and file the verbal and graphic presentation on Yucca Valley Public Safety and provide feedback as desired.

FUTURE AGENDA ITEMS

- Quality of Life Programs and Projects Review July 10th
- Measure Z Disbursement Agreement – Town / District July 10th
- Initial Funding Recommendations July / Aug

PUBLIC COMMENTS

In order to assist in the orderly and timely conduct of the meeting, the Commission takes this time to consider your comments on items of concern which are not on the agenda. When you are called to speak, please state your name and community of residence. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting will result in forfeiture of your public comment privileges. The Commission is prohibited by State law from taking action or discussing items not included on the printed agenda.

STAFF REPORTS AND COMMENTS

COMMISSIONER REPORTS AND COMMENTS

- Commissioner Burge
- Commissioner Charrette
- Commissioner Hoffman
- Commissioner Keiter
- Commissioner Ricker
- Vice Chair Huntington
- Chair Herbel

ANNOUNCEMENTS The next regularly scheduled meeting of the Revenue Measure Oversight Commission is scheduled for Monday July 10th at 5:30 pm in the Mesquite Room of the Yucca Valley Community Center.

ADJOURNMENT

**TOWN OF YUCCA VALLEY
REVENUE MEASURE OVERSIGHT MEETING MINUTES
MAY 8, 2017**

OPENING CEREMONIES

Town Clerk Copeland called the meeting to order at 5:35 p.m.

Town Clerk Copeland administered the Oath of Office to the commissioners.

ROLL CALL

Commissioners Present: Burge, Charrette, Herbel, Hoffman, Huntington, Keiter, and Ricker

Staff Members Present: Town Manager Yakimow, Deputy Town Manager Stueckle, Finance Manager Cisneros, Human Resources and Risk Manager Breidenbach-Sterling, Community Services Manager Earnest, Police Captain Joling, and Town Clerk Copeland

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Manager Yakimow.

INTRODUCTIONS

The Town of Yucca Valley's management team individually introduced themselves and gave a brief overview of department functions.

The Commissioners each gave a brief introduction.

PRESENTATION

1. Oversight Commission Formation and Guidelines

Town Manager Yakimow gave a presentation explaining the process of the formation of the Revenue Measure Oversight Commission and guidelines as adopted by the Town Council.

Commissioner Hoffman inquired if general fund revenue from Measure Y will be easily identifiable.

Commissioner Huntington inquired if staff will be bringing item background and recommendations to the commission for review as part of the process.

Commissioner Herbel inquired on the timing of the Measure Z funds and how the received funds will show as an assessment reduction to property owners.

DEPARTMENT REPORTS

2. Selection of Commission Chair

MOTION

Commissioner Burge moved to nominate Commissioner Herbel to serve as the Revenue Measure Oversight Commission Chair. Commissioner Ricker seconded. Motion carried 7-0 on a roll call vote.

- AYES: Commissioners Burge, Charrette, Herbel, Hoffman, Huntington, Keiter and Ricker
- NOES: None
- ABSTAIN: None
- ABSENT: None

3. Selection of Commission Vice-Chair

MOTION

Commissioner Keiter moved to nominate Commissioner Huntington to serve as the Revenue Measure Oversight Commission Vice Chair. Commissioner Hoffman seconded. Motion carried 7-0 on a roll call vote.

- AYES: Commissioners Burge, Charrette, Herbel, Hoffman, Huntington, Keiter and Ricker
- NOES: None
- ABSTAIN: None
- ABSENT: None

4. Selection of Meeting Schedule

Town Clerk Copeland opened the discussion to determine a meeting schedule for the next three months at the request of the Town Council.

Chair Herbel opened public comments. With no members of the public wishing to speak, public comments were closed.

Vice Chair Huntington suggested using the 2nd Monday of the month, since it seemed to work for tonight's meeting.

Commissioners concurred that the 2nd Monday of the month for June, July and August was acceptable, with a meeting time of 5:30 p.m.

MOTION:

Vice Chair Huntington moved to select, June 12, 2017, July 10, 2017, and August 14, 2017 as future meeting dates, with a meeting time of 5:30 p.m. Commissioner Hoffman seconded. Motion carried 7-0 on a roll call vote.

- AYES:** Commissioners Burge, Charrette, Herbel, Hoffman, Huntington, Keiter and Ricker
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

5. Manual of Procedural Guidelines

Town Clerk Copeland presented the staff report, giving an overview of the Town’s Manual of Procedural Guidelines, the Brown Act, the Public Records Act, required reporting and ethics training.

Chair Herbel opened public comments. With no members of the public wishing to speak, public comments were closed.

MOTION:

Vice Chair Huntington moved to receive and file an overview of the Town’s Manual of Procedural Guidelines for the Conduct of Town Council and Constituent Body/Commission Meetings. Commissioner Ricker seconded. Motion carried 7-0 on a roll call vote.

- AYES:** Commissioners Burge, Charrette, Herbel, Hoffman, Huntington, Keiter and Ricker
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

6. Overview of Town Organization, Functions and Resources

Town Management Staff presented an overview of Town operations, functions and resources.

Chair Herbel opened public comments. With no members of the public wishing to speak, public comments were closed.

Commissioner Burge requested a copy of the current budget.

Chair Herbel inquired on the funding deficit for public safety.

REVENUE MEASURE OVERSIGHT COMMISSION

May 8, 2017

Commissioner Hoffman noted that even with funds coming in from the Revenue Measures, there is still quite a funding deficit.

Commissioner Charrette inquired on the public’s priority between quality of life items and infrastructure.

MOTION:

Commissioner Hoffman moved to receive and file an overview of the Town’s organization, functions and current budget. Vice Chair Huntington seconded. Motion carried 7-0 on a roll call vote.

- AYES:** Commissioners Burge, Charrette, Herbel, Hoffman, Huntington, Keiter and Ricker
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

PUBLIC COMMENTS

Chair Herbel opened public comments for items not on the agenda. With no members of the public wishing to speak, public comments were closed.

ADJOURNMENT

With no further business, Chair Herbel adjourned the meeting at 6:58 pm.

Respectfully Submitted,

Lesley Copeland, CMC
Town Clerk

REVENUE MEASURE OVERSIGHT COMMISSION STAFF REPORT

To: Revenue Measure Oversight Commissioners

From: Shane Stueckle, Deputy Town Manager

Alex Qishta, Public Works Director

Date: June 8, 2017

For Meeting Date: June 12, 2017

Subject: Yucca Valley Streets and Roads Infrastructure Review

Recommendation: That the Commission receive and file the verbal and graphic presentation on Yucca Valley Streets and Roads Infrastructure Review and provide feedback as desired.

Order of Procedure:

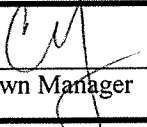
- Request Staff Report
- Request Public Comment
- Commission Discussion/Questions of Staff
- Motion/Second
- Discussion on Motion
- Call the Question

Discussion: As the Commission begins work on establishing priorities and recommendations regarding the expenditure of Measure Y proceeds, it is essential that the Commission receive a comprehensive background on significant components of planned Measure Y projects and programs. One of the significant proposed commitments of Measure Y revenues is toward Town Infrastructure – Streets and Roads. Through the verbal and graphic presentation, Town staff will provide the Commission with a robust review of both current and projected infrastructure needs, funding requirements, and funding structure alternatives as they relate to Town’s streets and roads.

Alternatives: None

Fiscal impact: None

Attachments: Presentation handouts will be provided at the Commission meeting.

Reviewed By:		_____	_____	_____
	Town Manager	Town Attorney	Finance Manager	Department

<input checked="" type="checkbox"/> Department Report	<input type="checkbox"/> Ordinance Action	<input type="checkbox"/> Resolution Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Minute Action	<input type="checkbox"/> Receive and File	<input type="checkbox"/> Study Session

REVENUE MEASURE OVERSIGHT COMMISSION STAFF REPORT

To: Revenue Measure Oversight Commissioners
From: Curtis Yakimow, Town Manager
Captain Jeff Joling, Chief of Police
Date: June 8, 2017
For Meeting Date: June 12, 2017
Subject: Yucca Valley Public Safety Review

Recommendation: That the Commission receive and file the verbal and graphic presentation on Yucca Valley Public Safety and provide feedback as desired.

Order of Procedure:

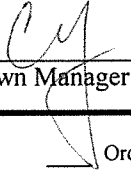
- Request Staff Report
- Request Public Comment
- Commission Discussion/Questions of Staff
- Motion/Second
- Discussion on Motion
- Call the Question

Discussion: As the Commission begins work on establishing priorities and recommendations regarding the expenditure of Measure Y proceeds, it is essential that the Commission receive a comprehensive background on significant components of planned Measure Y projects and programs. One of the significant proposed commitments of Measure Y revenues is toward maintaining and enhancing public safety within the Town of Yucca Valley. Through the verbal and graphic presentation, Town and Sheriff's Department staff will provide the Commission with a robust review of both current and projected public safety needs, funding requirements, and funding structure alternatives as they relate to maintaining and enhancing public safety within Yucca Valley.

Alternatives: None

Fiscal impact: None

Attachments: Presentation handouts will be provided at the Commission meeting.

Reviewed By:		_____	_____	_____
	Town Manager	Town Attorney	Finance Manager	Department

<input checked="" type="checkbox"/> Department Report	<input type="checkbox"/> Ordinance Action	<input type="checkbox"/> Resolution Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Minute Action	<input type="checkbox"/> Receive and File	<input type="checkbox"/> Study Session