

CITY OF NEWARK
MEASURE GG OVERSIGHT COMMITTEE
Special Meeting Minutes
October 3, 2018
Newark City Hall, 5th Floor Conference Room
37101 Newark Boulevard
7:00 p.m.

A. Call to Order

At 7:04 p.m. City Clerk Harrington called the meeting to order.

Committee Members Macris, Marzano, Lola, Pereira, and Arteaga were present.

B. Oath of Office and Introduction of Committee Members

City Clerk Harrington administered the Oath of Office for the committee members.

The Committee Members introduced themselves and shared their backgrounds.

C. Committee Orientation - Bylaws, the Brown Act, Ethics Training, Conflict of Interest Filings

City Clerk Harrington presented the Committee Bylaws and a Brown Act guide. She stated that the Conflict of Interest Filings are complete and the Committee Members have one year to complete the required ethics training.

D. Election of Chair and Vice-Chair of the Committee

Jim Lola volunteered to serve as Chair and Jacinta Arteaga volunteered to serve as Vice-Chair for the upcoming year. The Committee members concurred to the election of Chair Lola and Vice-Chair Arteaga.

E. Update on Measure GG Revenues and Expenditures

Finance Manager Lee presented a Civic Center Project Funding Summary sheet as of June 30, 2018 (On file with City Clerk). She stated \$5.3 million dollars has been received since the inception of the Measure GG Sales Tax in April 2017. She noted that the revenues are higher than expected and that the budget will be adjusted to reflect the actual numbers. There has been \$1,755,787 in expenditures, with the majority of that expense for the Civic Center Project Architect. Committee discussion ensued regarding the information that was presented.

The Committee agreed to meet again in January after the Comprehensive Annual Financial Report has been prepared. The Civic Center Project Manager will be invited to attend and provide an overview of the project. Finance Manager Lee will provide further financial documentation for the committee and a sample report prepared by the auditor.

F. Public Comment

There was no public comment.

G. Adjournment

Chair Lola adjourned the meeting at 8:05 p.m.

SHEILA HARRINGTON
City Clerk