

**CITY OF NEWARK
MEASURE GG OVERSIGHT COMMITTEE
Meeting Minutes
May 1, 2019
Newark City Hall
37101 Newark Boulevard
6th Floor City Council Chambers
7:00 p.m.**

A. Call to Order

At 7:12 p.m. Chair Lola called the meeting to order.

Committee Members Lola, Marzano, Macris, and Arteaga were present. Committee Member Periera was absent.

B. Approval of October 3, 2018 meeting minutes.

Moved by Committee Member Marzano, seconded by Committee Member Macris to approve the minutes. The motion passed, 4 AYES, 1 ABSENT.

C. Civic Center Project Presentation from Chief Building Official/City Architect Collier.

Chief Building Official/City Architect gave a presentation on the project to the committee. Presentation on file with the City Clerk. He provided a brief outline of the project milestones. Webcor Builders and Perkins & Will Architects were awarded the design/build contract. He reviewed the site plans and the \$85,500,000 project budget.

In response to Committee Member questions, Mr. Collier stated that he expected the costs in the design/build contract to stay within budget unless the City makes unforeseen design changes. He stated that the ground breaking would be in August.

D. Update on Measure GG Revenues and Expenditures.

Finance Manager Lee presented the financial documents as of June 30, 2018. She stated that this information was presented at the last meeting, but the information has been audited since then.

Chair Lola requested information on the Universe Corp \$900 in shipping costs. Finance Manager Lee stated she would review the invoice(s) for details and get back to the Committee.

Committee Member Arteaga requested current information be provided on the revenues and expenditures. Finance Manager Lee stated that she could provide that information at the next meeting.

E. Committee discussion on preparation of Annual Report.

Finance Manager Lee presented a sample annual report for Committee consideration. She also noted that new auditors were being interviewed and she would have Measure GG specific reports starting with fiscal year 2019.

The Committee concurred to form a subcommittee consisting of Member Arteaga and Chair Lola to review and edit the sample report. The Committee agreed to meet again on June 5, 2019 at 7 p.m. to review subcommittee's work.

F. Public Comment

G. Adjournment

Chair Lola adjourned the meeting at 8 p.m.



SHEILA HARRINGTON
City Clerk