

PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Tuesday, November 2, 2021 at 11:30 a.m.

ONLINE ONLY MEETING

<https://www.nationalcityca.gov/webcast>

LIVE WEBCAST

Council Chambers – City Hall

1243 National City Blvd

National City, CA 91950



NOTICE: The health and well-being of National City residents, visitors, and employees during the COVID-19 outbreak remains our top priority. The City of National City is coordinating with the County of San Diego Health Human Services Agency, and other agencies to take measures to monitor and reduce the spread of the novel coronavirus (COVID-19). **The World Health Organization has declared the outbreak a global pandemic and local and state emergencies have been declared providing reprieve from certain public meeting laws such as the Brown Act.** As a result, the National City 2021 Proposition D Independent Review Committee meeting will occur only online to ensure the safety of City residents, employees and the communities we serve.

PUBLIC COMMENTS:

There are multiple ways you can make sure your opinions are heard and considered by your 2021 Proposition D Independent Review Committee as outlined below:

1. Register to speak during a Proposition D Independent Review Committee zoom meeting.
 - Speakers must register by 9:30 a.m. the day of the meeting at https://us06web.zoom.us/webinar/register/WN_O5x3Cm2tR1ygGUlxKDaP6Q
 - Public comments or testimony is limited to up to three (3) minutes.
 - Speakers will not be shown on video.
2. Submit a written comment to be entered into the official meeting record.
 - Email publiccomment@nationalcityca.gov before 10:30 a.m. on the day of the meeting and provide the agenda item or state 'general public comment' in subject line if topic is not listed on agenda.
 - Email comments will be read into the meeting record.

***Please note that you must pre-register provide live public comment. Members of the public will not be shown on video; they will be able to watch, listen and speak when called upon.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Manager's Office at (619) 336-4240 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GENERAL INFORMATION

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Call to Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Minutes – October 7, 2021

Public Comment

Committee Role Refresher

Mayor Sotelo-Solis

City Staff Presentation

Committee Discussion of Recommendation

Adjournment – Next scheduled meeting is Tuesday November 30th at 11:30am

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MINUTES OF THE VIRTUAL MEETING OF PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Thursday, October 7, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding COVID-19 pandemic.

The following meeting minutes have been abbreviated. Full audio recordings of the proceedings are on file and available to the public upon request.

City Clerk Luz Molina administered the oath of office for each committee member.

Call to Order

The meeting was called to order at 1:00 pm by Molly Brennan, Administrative Services Director of the City of National City.

Pledge of Allegiance to the Flag

Ray Major led the Pledge of Allegiance.

Roll Call

Committee members in attendance:

Dr. Sherry Ryan, Director & Professor, San Diego State University School of Public Affairs; Ray Major, Chief Economist, San Diego Association of Governments (SANDAG); Meya Alomar, Revenue Manager, City of Chula Vista

Also in attendance:

City of National City: Brad Raulston, City Manager, Luz Molina, City Clerk, Molly Brennan, Administrative Services Director, Paul Valadez, Budget Manager

Public Comment

None.



MINUTES OF THE VIRTUAL MEETING OF PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Thursday, October 7, 2021

Agenda Items

1. Attendees in the meeting provided brief background introduction.
2. Brad Raulston, City Manager provided history of the Proposition D & 7C's.
3. Molly Brennan informed the members of the committee their role and timeline to achieve the finalization of the report.
4. ACTION: Motion by Ray Major, seconded by Meya Alomar, to appoint Dr. Sherry Ryan to be the Committee Chair. Motion carried by unanimous vote.
5. Molly Brennan provided a PowerPoint presentation of the City's historical General Fund revenues & expenditures & trends, current reserves and financial forecast.
6. Committee members shared their inputs and comments on the presentation.

The committee members requested the following:

- Clarification on what is considered 'other revenue' and why has varied year to year
- A detailed information of the financial forecast of both revenues and expenditures.
- Annual Comprehensive Financial Report
- If the mayor or any city council can attend the meeting to hear their vision of the city's future.

Dr. Sherry Ryan ask to restate the role of the committee : To review the City's General Fund financials to determine what the district transactions and use tax rate should be for the next five years, fiscal year 2023-2027; Document the recommendation regarding the tax rate in a report to City Council; City Council will consider the recommendation in early 2022.

7. The executive assistant of City Manager will send invitation for zoom meeting
Tuesday November 2, 2021 11:30 am to 1 pm
Tuesday November 30, 2021 11:30 am to 1 pm

The meeting adjourned at 2:30 pm.