

Attachment A
Resolution No. 23-017

RESOLUTION NO. 23-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE AMENDING THE MEASURE P OVERSIGHT COMMITTEE BYLAWS

WHEREAS, on July 21, 2020, the City Council adopted Ordinance 2409 adding Chapter 3.06 to Title 3 of the Victorville Municipal Code for the purpose of establishing and imposing a one percent (1%) General Transactions and Use Tax for essential municipal services, subject to adoption by the electorate; and

WHEREAS, On November 3, 2020, the electorate approved Measure P with the one-cent sales tax taking effect on April 1, 2021; and

WHEREAS, through the adoption of Resolution No. 20-083, the City Council of the City of Victorville established a Measure P Oversight Committee ("Committee") to review the collection of Measure P tax revenues; review and report on a list of projects and programs to be funded with Measure P revenue; and review revenue, expenditure and other relevant reports and information to ensure Measure P tax revenues are expended efficiently and effectively; and

WHEREAS, the Committee held its first meeting on May 13, 2021, and has been able to establish a quorum at all public meetings but has been unable to fill all of the Committee positions described in Resolution 20-083; and

WHEREAS, without having a full complement of Committee members, it may be difficult to establish quorums for future meetings; and

WHEREAS, it is the desire of the City Council to modify Committee membership requirements in order to promote full Committee membership and participation; and

WHEREAS, the Bylaws of the Committee require that any amendment thereto shall be by City Council resolution; and

WHEREAS, the City Council now finds it appropriate to amend the Bylaws to authorize the removal of the requirement that a Committee member be serving in a current leadership role.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF VICTORVILLE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Measure P Oversight Committee Bylaws are hereby amended to remove the requirement that a Committee member must establish that they are serving in a current leadership role.

SECTION 2. Section 3 of the Committee Bylaws as contained in Exhibit A to Resolution No. 20-083, are hereby amended as follows.

EXHIBIT A

3. Composition of Members: Measure P Oversight Committee shall consist of seven (7) members, having one member selected from each of the following categories:

- Resident Member of Local Major Retail Industry
- Resident Member of Local Chamber of Commerce, who is a member of the small business owner community
- Resident Member for Youth/Recreation
- Resident Member of Clergy
- Resident Member of Non-Profit Social Services Provider
- Resident Member of Education
- Resident Member of the Senior Community
- Victorville Fire Chief (staff resource only)
- Victorville Police Chief (staff resource only)
- City Finance Director (staff resource only)

In no event shall a committee member be a City of Victorville staff member.