



Item Number: 12

**City Council / Board of Directors**

**Written Communications**

**Meeting of: March 21, 2023**

**Submitted By:**

Keith C. Metzler, City Manager

**Subject:**

Amending the Measure P Oversight Committee Bylaws

**Recommendation:**

That the City Council adopt Resolution No. 23-017 amending the Measure P Oversight Committee Bylaws.

**Fiscal Impact:**

There is no fiscal impact associated with this item.

**Strategic Plan Goal:**

This item aligns with Goal B, Public Safety. In accordance with one strategy outlined within the plan, proposing a tax measure, the Measure P Oversight Committee was established after the local voters approved the said measure.

**Background:**

On October 6, 2020, the City Council approved Resolution 20-083, establishing a Measure P Oversight Committee (MPOC) for the City's one percent (1%) General Transaction and Use Tax (Measure P). The Measure enabled the City to expand essential services and increase public safety for Victorville. The purpose of establishing the MPOC was to ensure that revenues and expenditures comply with the intent of Measure P.

At the February 21, 2023 City Council meeting, Council Member Bob Harriman made a motion to bring forth an agenda item to review the criteria required to be a member of the MPOC. The motion was seconded by Mayor Pro Tem Becerra and passed with Council Member Gomez being absent. On March 7, 2023, the City Council discussed the criteria required to be a member of the MPOC and voted unanimously to remove the leadership requirements.

**Discussion:**

Through Resolution 23-017, the MPOC shall consist of seven (7) members 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 of Youth/Recreation
- Resident Member of Clergy
- Resident Member of Non-Profit Social Services Provider
- Resident Member of Education
- Resident Member of the Senior Community

Currently, there are three vacancies in the Clergy, Local Major Retail Industry, and Non-Profit Social Services Provider categories. Even with the efforts that have been achieved to recruit committee members, there has been limited qualified interest from the community to apply for the MPOC. The City Council unanimously approved amending the Bylaws on March 7, 2023, authorizing the removal of the requirement that a Committee member serves in a current leadership role. This amendment is designed to promote a full Committee membership and participation at future meetings. Although the City Council previously approved removing the leadership requirement, it is now formally being presented, as it requires adoption through a Resolution.

Staff continues to advertise the vacancies on all of the City's social media sites, post it on the City of Victorville's website, and advertise in the City's digital newsletter, the Victorville Connect.

Thus far, the MPOC has held a quorum at all of their meetings and has approved and submitted Transmittal Letters to the City Council approving the allocation of Measure P funds for fiscal years 2021-22 and 2022-23. The current MPOC consists of the following members:

- Resident Member of Local Major Retail Industry - Vacant
- Resident Member of Local Chamber of Commerce, who is a member of the small business owner community - Mark Creffield
- Resident Member of Youth/Recreation - Jeremy Taylor
- Resident Member of Clergy - Vacant
- Resident Member of Non-Profit Social Services Provider - Vacant
- Resident Member of Education- Michael Krause
- Resident Member of the Senior Community - Margaret Cooker

Staff remains available for any questions or comments you have.

**Attachments:**    A. Resolution No. 23-017