



## **AGENDA**

**National City Proposition "D" Independent Evaluation Committee  
Large Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California  
Thursday, July 20, 2017 @ 1:00 p.m.**

### **Open to the Public**

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### **Call to Order**

### **Pledge of Allegiance to the Flag**

### **Roll Call**

### **Non-Agenda Public Oral Communication (three-minute time limit)**

*NOTE: Pursuant to state law, items requiring Committee action must be brought back on a subsequent Committee agenda unless they are of a demonstrated emergency or urgent nature.*

### **Agenda Items**

1. Action – approval of the minutes from the meeting of June 15, 2017.
2. Action – approval of amendments of the final Committee report from the July 20, 2017 Special Meeting.

3. Action – approval of the final Committee report, as amended.
4. Committee comments.
5. Chair’s comments.
6. Staff comments.

**Adjournment to the next scheduled meeting.**



**MINUTES**  
**National City Proposition “D” Independent Evaluation Committee**  
**Large Conference Room**  
**Civic Center**  
**1243 National City Boulevard**  
**National City, California**  
**Thursday, June 15, 2017 @ 1:00 p.m.**

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

**Call to Order**

The meeting was called to order by Chair Waller-Bullock at 1:01 p.m.

**Pledge of Allegiance to the Flag**

Led by Chair Waller-Bullock.

**Roll Call**

Committee members in attendance: Sarah Waller-Bullock, Haney Hong, Ray Major.

Also in attendance: Stacey Stevenson, Deputy City Manager; Mark Roberts, Director of Finance; Mitch Beauchamp, City Treasurer; Javier Carcamo, Chief Financial Officer.

**Non-Agenda Public Oral Communication (three minute time limit)**

None.

**Agenda Items**

1. Approval of the minutes from the meeting of May 18, 2017.  
Action: Motion by Committee Member Hong, seconded by Committee Member Major, to

approve the minutes with the following amendments:

- Agenda Item # 4 – amend the minutes to clarify Committee Member Hong’s comment regarding the City’s being relatively low-income, as follows: “which could mean that the City would continue to be relatively low income.”

Carried by unanimous vote.

2. Action – recommendation regarding continuation of the City of National City district transactions & use tax:

Action: Motion by Chair Waller-Bullock, seconded by Committee Member Major, to continue the tax at the current rate of one percent.

Carried by the following vote: Ayes – Waller-Bullock, Major; Nayses – Hong.

3. Action – determination of the structure of the final report and recommendation.

- a. Action: Motion by Committee Member Hong, seconded by Committee Member Major, that the Committee make additional recommendations to the City Council:

- i. urge the development of a comprehensive long-term Proposition D strategy, including a defined five- to six-year General Fund financial forecast;
- ii. the next Proposition D Independent Evaluation Committee meet as soon as possible after the development of the long-term Proposition D strategy;
- iii. the next Proposition D Independent Evaluation Committee consist of at least five members.

- b. Action: Motion by Committee Member Hong, seconded by Committee Member Major, that the Committee’s final report be structured as follows:

- i. Facts & Background;
- ii. Forward-looking Components & the Challenges the Committee Had with Them;
- iii. Recommendation to Continue the City of National City’s District Transactions & Use Tax at the Current Rate of One Percent, with Dissenting Opinion;
- iv. Additional Recommendations.

Action: Motion by Committee Member Hong, seconded by Committee Member Major.

Carried by unanimous vote.

4. Action – delegation of responsibilities of Committee Members for preparation of the report.

Action: Motion by Committee Member Hong, seconded by Committee Member Major, that the sections of the Committee’s final report be written by the Committee Members as follows:

- Chair Waller-Bullock – Facts & Background and Additional Recommendations.
- Committee Member Hong – Forward-looking Components & the Challenges the Committee Had with Them, Dissenting Opinion, and Additional Recommendations;
- Committee Member Major – Recommendation to Continue the City of National City’s District Transactions & Use Tax at the Current Rate of One Percent and Additional Recommendations;

Carried by unanimous vote.

5. Committee comments.

Committee Member Major commented on the difficulty of assembling the Committee’s final report and that Committee Members should be able to review and comment on the sections of the report written by the other Committee Members. Chair Waller-Bullock and Committee Member Hong agreed regarding review of the separately written sections of the report.

Committee Member Major inquired regarding the process of assembling the report. Committee Member Hong replied that each Committee Member may need to come to the next meeting with motions to amend the report based upon input from each Committee Member and suggested the first item on the Committee’s next meeting be an action item on a rule, permitting the Committee to unanimously consent to discuss and make changes to the report without the need for an action to approve every change to the report. Chair Waller-Bullock and Committee Member Major agreed.

Director of Finance Mark Roberts asked whether unanimous consent by the Committee to allow discussion and amendments of the report as described by Committee Member Hong would, effectively, be a motion to suspend the rules. Chair Waller-Bullock responded that it would not be but, instead would be a motion stating what the Committee would do and that the Committee would retain the draft with amendments, as well as preparing the final report. Chair Waller-Bullock added that the unanimous consent action would, basically, give the Committee the opportunity, with a vote beforehand, to review and make changes to the report, then vote to approve the report.

Committee Member Major asked for confirmation the discussion and amendments of the report would be open and recorded. Chair Waller-Bullock confirmed they would be, adding that the Committee’s work product would be retained, i.e., the draft report and changes, which could also be included as part of the record Committee’s meeting.

Committee Member Hong asked City staff to request an opinion from the City’s legal counsel regarding whether a formal action item, such as unanimous consent or suspension of the rules, to determine the procedures by which the Committee would edit the report is necessary and which action would be more appropriate and fits within the legal requirements by which the Committee is bound.

Committee Member Hong thanked City staff for its work, support, and communication provided for and to the Committee and also thanked Chair Waller-Bullock for volunteering to lead the Committee during the process.

6. Chair’s comments.

Chair Waller-Bullock commended and thanked City staff for its work, for making the Committee’s process as easy as possible, and for listening to the Committee.

7. Staff comments.

Mr. Roberts expressed appreciation for the Committee's effort and time commitment during the review process.

**The meeting was adjourned at 2:01 p.m.**