



APPOINTMENTS

City of San Bernardino Request for Council Action

Date: April 17, 2024

To: Honorable Mayor and City Council Members

From: Theodore Sanchez, Council Member, 1st Ward

Department: Council Office

Subject: **Measure S Citizens Oversight Committee
Appointment of Casey A. Dailey (Ward 1)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Measure S Citizens Oversight Committee representing Ward 1 with the term ending December 2026. Casey A. Dailey will replace Venus L. Williams. Council Staff has verified that appointee is a registered voter within the city.

Executive Summary

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Measure S Citizens Oversight Committee representing Ward 1 with the term ending December 2026.

Background

The Measure S Citizens Oversight Committee was established by Resolution No. 2020-248 on October 7, 2020, replacing Measure Z Citizens Oversight Committee.

Discussion

The Measure S Citizens Oversight Committee is charged with reviewing and reporting on the spending plan for the one percent general district sales tax generated under Measure S passed by voters on November 3, 2020, and verifying that the proposed expenditures are in accordance with the Measure S ballot language and the Mayor and City Council's adopted strategic goals and priorities. The Measure S Citizens Oversight Committee is also charged with reviewing and reporting annually on the results of the annual audit of the Measure S revenues and expenditures completed by an independent certified public accounting firm.

The Measure S Citizens Oversight Committee is comprised of nine (9) members who serve at pleasure of the Mayor and City Council. Pursuant to Chapter 2.17 of the Municipal Code, each City Council member shall nominate one (1) member who shall serve during and for the term of the nominating Council Member, and the Mayor shall nominate two (2) members who shall serve during and for the term of the Mayor.

2021-2025 Strategic Targets and Goals

The proposed commission appointment aligns with Key Target No. 2: Focused, Aligned Leadership and Unified Community by building a culture that attracts, retains, and motivates the highest quality talent.

Fiscal Impact

No fiscal impact to the city.

Conclusion

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Measure S Citizens Oversight Committee representing Ward 1 with the term ending December 2026. Casey A. Dailey will replace Venus L. Williams. Council Staff has verified that appointee is a registered voter within the city.

Attachments

1. Attachment 1 – Committee Application Casey Dailey (REDACTED)
2. Attachment 2 – Resolution No. 2020-248

Ward:

Ward 1; All Wards

Synopsis of Previous Council Actions:

October 7, 2020 Resolution No. 2020-248 establishing the Measure S Citizens Oversight Committee was adopted.