



APPOINTMENTS

City of San Bernardino Request for Council Action

Date: July 17, 2024

To: Honorable Mayor and City Council Members

From: Helen Tran, Mayor

Department: Mayor's Office

Subject: **Measure S Citizens Oversight Committee
Appointment of Stacia Olivias (Mayor's Appointment)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Stacia Olivias to the Measure S Citizens Oversight Committee representing the Mayor's appointment. Stacia Olivias will fill a vacant seat with the term ending December 2026. 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 Stacia Olivias to the Measure S Citizens Oversight Committee.

Background

The Measure "S" Citizens Oversight Committee was established by Resolution No. 2020-248, replacing Measure "Z" Citizens Oversight Committee. The 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 Council's adopted strategic goals and priorities. The 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 commission 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 member who shall serve during and for the term of the nominating Council member, and the Mayor shall nominate two 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 Stacia Olivias to the Measure S Citizens Oversight Committee representing the Mayor's appointment.

Attachments

Attachment 1 – Commission application – Stacia Olivias

Attachment 2 – Resolution No. 2020-248

Ward:

All Wards

Synopsis of Previous Council Actions:

October 7, 2020

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