

**Minutes for
CALIFORNIA CITY CITIZENS ADVISORY COMMITTEE
Thursday August 25, 2011
City Hall Council Chambers
California City, CA 93505**

The Chairman: R. Smith called the meeting to order, at 5:30 PM.

The following members were present: K. Collins, R. Salasavage, D. Schofield, R. Smith, R. Warren, D. Weaver, and J Wheeler.

Guests present. City Manager: Tom Weil, City Council Member: Chuck McGuire, Park Commissioner: Chuck Hemingway

Adoption of Agenda: R. Warren made a motion to adopt the agenda and D. Schofield seconded it.
The motion carried 7 - 0.

No prior minutes were presented

Old Business:

1. Updates for Special Tax projects and Business information

The City Manager: Tom Weil started this presentation. He stated The **Neuralia Road** rebuilt project is having a paving meeting next week and that the center medium of **Neuralia** is looking very nice. **Tom Stated** that the **Redwood Blvd** bids came in and **Cooley Construction** had the lowest bid and that this was not final yet at this time. **The City Manager** stated that the **Redwood Blvd.** bids would be presented to the **City Council** very soon for the final Ok **The Chairman: Robert Smith** asked what happened to the **Special Tax** sign on the front of **Neuralia Road.**

Tom Weil stated that it was kind of confusing so it had been removed to eliminate this matter.

R. Smith asked were in the roadway area on Redwood was the paving going to happen.

T. Weil stated that the paving was going to be in the present dirt area on **Redwood Blvd** with 2 new lanes from **Neuralia Road** to **Hacienda Blvd** then a new roadway to the east of the **Hacienda grade School.** The electric poles in the middle of the roadway are staying for now.

D. Weaver asked if the streetlight at **Airway** could be moved into the middle of the new roadway?

Tom Weil replied that **Southern California Edison** would have to move this, with no plans made to do so. He also stated he would check on this.

R. Warren asked if the **City** could do something about the dust on the dirt portion of **Redwood** that was being used as one possible detour for **Neuralia Road** rework? **Tom Weil stated** that he would check to make sure that the dirt roadway was being watered as much as possible to help with the dust problem.

The City Manger stated that he would be going to present some properties to the City Council to be acquired to be able to complete the south side of **CCB Sidewalk Project.**

Tom Weil stated that The **Family Dollar Store** and the **New Hotel** were moving along. The **Scout Island** gate is up now and the area has been cleaned up. The Sidewalk going to **Central Park** has been started. More Businesses are coming to the **City.** **Verizon** is getting ready to put up a new cell phone tower. New bids are going out for the **Community Center.**

Chuck McGuire stated that the **Police and Fire Special Tax Committee** has meet with about 30-40 members. **Keep Cal City Safe** web site is in the works and may be up and running tonight. There will be meet and greet sites set up with voter registration cards available. On **September 8th** the **Special Tax** signs can go up around the **City.**

R. Smith stated that there would be a **DRC** meeting for **North Loop Zone change** for an acute health care center that has been in the works for years.

2. Plans for Special Tax Audit

R. Smith Reports that the **Audit** could get started during the beginning of **October.** **R. Smith stated** he would be gone the first week of **October,** that he needs 3 people to help with the audit and will get with **Tom Weil** to set up the schedule. **Kim Collins reported** that **Kathy Bailey** had presented 2 separate reports to this **Committee** for possible use in preparing for the audit.

R. Warren asked what are we looking for during the audit process?

R. Smith stated that we would be checking the expenses and the revenues.

C. McGuire asked if the **City** could transfer **Money** from one **Department** to another. This was in regards to a prior issue involving the **Police Department** cars.

T. Weil stated that the issue is like a cup of coffee that has cream and sugar added and mixed together. Once the stuff is added how can you separate out the 2 items from the coffee.

R. Smith stated that we are taking a sampling of the records

R. Warren stated that your actually comparing records.

1. Members and Public Comments

C. McGuire encouraged everyone to attend the **Special Tax Committee**

R. Smith reminded everyone that **Sunday 11th of September** there will be a **VFW and American Legion parade** from the **Little League Field** to the **Fire Station** with speeches at the **Fire Station** and a brunch afterwards at the **VFW**.

C. McGuire stated that there are more 10 Dollar **VFW and American Legion** coins available, the money goes to the **Police and Fire Departments** retrofit fund.

Adjournment

R. Salasavage made a motion to adjourn the meeting and **D. Weaver** seconded it.

Motion carried 7 - 0.

Meeting adjourned at 6:05 PM.