



City of Los Banos

At the Crossroads of California

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AGENDA

MEASURE P COMMITTEE MEETING

LOS BANOS POLICE DEPT. ANNEX
535 J Street
Los Banos, California

June 9, 2021

In accordance with Executive Orders N-25-20 and N-29-20, with guidance from the California Department of Public Health, and in order to minimize the spread of the COVID-19 virus, the Los Banos Fire Station No. 1 will be closed to the public during this Measure P Committee Meeting. The following alternatives are available to members of the public who wish to watch the meeting and/or provide comments to the Committee before and during the meeting.

Audio/Video Broadcast: This Measure P Committee Meeting can be accessed in real time from your computer, tablet, or smartphone using GoToMeeting at the following link: <https://global.gotomeeting.com/join/312812453>. Get the free GoToMeeting application now and be ready when the meeting starts: <https://global.gotomeeting.com/Install/312812453>. You can also dial in to listen to the meeting using your phone by calling (872) 240-3212 and using Access Code: 312-812-453.

Public Comment: If you wish to make either a general public comment for items not on the agenda and under the jurisdiction of the Committee or to comment on a specific agenda item, please submit your comments via email, preferably in advance of the meeting by 5:00 p.m. on the day of the meeting. Please reference the agenda item you are commenting on and submit your comments to the Measure P Committee Members at Fire@losbanos.org. Your comments will be placed into the record for the meeting. To be ready into the record, your email subject line must include "Public Comment – Not on the Agenda" or "Public Comment – Agenda Item # (insert item #)".

If you require special assistance to attend or participate in this meeting, please call the Fire Department @ (209) 827-7025 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame al Departamento de Bomberos al (209) 827-7025 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection at the meeting and in the Fire Department office located at 333 7th Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

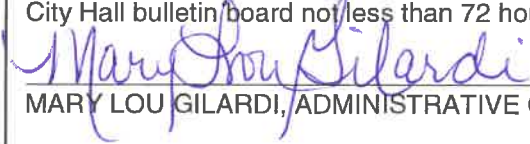
Cualquier escritura o los documentos proporcionaron a la mayoría del Comité respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en el Departamento de Bomberos situado en 333 7th Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la ciudad en www.losbanos.org.

1. CALL TO ORDER. **5:30 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (Measure P Committee Members)
Barcellos ____, Bodley ____, Giesel ____, McNally ____, Neeb ____, Stewart ____,
Thurston ____
4. PUBLIC FORUM. (Members of the public may address the Measure P Committee Members on any item of public interest that is within the jurisdiction of the Committee; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation.
5. REVIEW OF FISCAL YEAR 2019/2020 FINAL FOURTH QUARTER MEASURE P REPORT AND FISCAL YEAR 2020/2021 FIRST, SECOND AND THIRD QUARTER MEASURE P REPORTS.
Recommendation: Approve the reports as submitted.
6. REVIEW OF NEW POLICE DEPARTMENT FACILITY FUNDING PLAN.
Recommendation: Informational item only, no action to be taken.
7. UPDATE - NEW FIRE DEPARTMENT TRAINING TOWER PROJECT.
Recommendation: Informational item only, no action to be taken.
8. REVIEW OF FISCAL YEAR 2021/2022 PROPOSED BUDGET.
Recommendation: Informational item only, no action to be taken.
9. STAFF MEMBER REPORTS.
 - A. Fire Chief Hurley
 - B. Acting Police Chief Hedden
10. COMMITTEE MEMBER REPORTS.
 - A. Diana Thurston
 - B. Deborah "DJ" Barcellos
 - C. Mark Bodley

- D. Tim McNally
- E. Tom Neeb
- F. Gerald Giesel
- G. Richard Stewart

11. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at Fire Station No. 1 located at 333 7th Street, Los Banos, California and on the City Hall bulletin board not less than 72 hours prior to the meeting.



MARY LOU GILARDI, ADMINISTRATIVE COORDINATOR

Dated this 4th day of June, 2021