



*Parks, Recreation and  
Neighborhood Services*

## MEASURE P CITIZEN OVERSIGHT COMMITTEE

---

# SYNOPSIS

December 2, 2009

6:30 P.M.

City Hall, Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113

### 1. CALL TO ORDER

---

The Parks and Recreation Commission, reconvening as the Measure P Citizen Oversight Committee, was called to order at 6:35 p.m. at City Hall, 200 East Santa Clara Street., San Jose, CA 95113.

### 2. ROLL CALL

---

Present: Mike Flaughter (Chair), James Kim (Vice-Chair), Jose Castro Jr., Winston Chew, Robert Levy, Julie Matsushima, Melanie Richardson, Erik Karstan Smith

Absent: Leslee Hamilton

Staff Present: Julie Edmonds-Mares, Mark Marney, Jay Castellano, Marybeth Harasz, Evelyn Velez-Rosario, Cora Velasco, Mary Taylor, Lily Chan (PRNS), Mike Ryder (Finance), Sharon Erickson (City Auditor),

Independent Auditor: Cynthia Pon (MACIAS GINI & O'CONNELL LLP)

### 3. APPROVAL OF SYNOPSIS

---

Committee member Robert Levy moved to accept the Synopsis of the April 1, 2009. Committee member Winston Chew seconded the motion. The motion carried unanimously.

**4. ACCEPTANCE OF THE AUDIT OF THE PARKS AND RECREATION BOND PROJECTS FUND FOR THE YEAR ENDED JUNE 30, 2009**

City Auditor Sharon Erickson stated that Macias, Gini and O'Connell LLP completed an independent audit of the Parks and Recreation Bond Projects Fund for the Fiscal Year ended June 30, 2009. City Auditor Sharon Erikson introduced Mike Ryder, Division Manager, Accounting Division of Finance Department and the independent Auditor Cynthia Pon of Macias Gini & O'Connell LLP. Cynthia Pon presented to the Committee a summary of the Audit Report. In the auditors' opinion, the City of San Jose was in compliance with all requirements of Measure P for the year ended June 30, 2009

Committee member Erik Karstan Smith moved that the Committee accept the audit report. Committee member Julie Matsushima seconded the motion. The motion carried unanimously.

**5. REVIEW AND APPROVAL OF THE REPORT ON THE STATUS OF PARKS AND RECREATION BOND PROJECTS FOR SUBMISSION TO THE CITY COUNCIL**

Cora Velasco, Recreation Superintendent, Administrative Services Division of the Parks Recreation and Neighborhood Services Department presented the 2008-2009 Status Report on the Bond Projects the Committee.

The Committee had concerns over the Operation and Maintenance budget of the Bond Projects and the Completion of the Sports Fields. Committee member Melanie Richardson requested that signs be posted on project cites to acknowledge the Bond Measure P Funds.

A motion was made by Melanie Richardson and seconded by Erik Karstan Smith to accept the FY 2008-2009 Status Report on the Parks and Recreation Bond Projects. The motion carried unanimously.

**6. PUBLIC COMMENTS**

---

None

**7. ADJOURNMENT**

---

There being no further business, the Measure P Citizen Oversight Committee adjourned at 7:15 p.m.

Prepared and submitted by:

*Lily Chan*

Lily Chan, Staff Specialist  
Parks, Recreation and Neighborhood Services

DRAFT