

**Levy Oversight Committee
Record of June 28, 2016 Meeting**

Members Present: Sally Bagshaw, City Councilmember; Lorena Gonzalez, City Councilmember

Staff Present: Jay Hagen, Assistant Chief of Operations, SFD; Jay Schreckengost, Deputy Chief, SFD; Ron Mondragon, Deputy Chief, SFD; Fred Podesta, Finance and Administrative Services Director, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, CIP Management and Project Controls Manager, FAS; Desmond Lee, FAS; Katherine Tassery, Budget Analyst, City Budget Office

Public Present: None

No public comment received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 6 active neighborhood fire station projects, 2 interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics: Although it is not a Fire Levy project, an update was provided on Fire Station 5 (Waterfront) and the temporary relocations made necessary by the Seawall work. The public position on the Levy Oversight Committee remains vacant.

No action items were required.