



City of Santa Rosa

City Hall Annex
90 Santa Rosa Ave
Conference Room 7A /7B
Santa Rosa, CA

Measure O Oversight Committee Special Meeting Minutes - Draft

Monday, November 2, 2020

4:00 PM

1. CALL TO ORDER

Chair Bailey called the meeting to order at 4:02 pm.

Present 7 - Board Member Manza Atkinson, Chair Ellen Bailey, Vice Chair Evette Minor, Board Member Magdalena McQuilla, Board Member Danica Rodarmel, Board Member Mark Stapp, and Board Member Jim Wieschendorff

Also Present: Deputy Director Community Engagement Magali Telles, Program Manager Jason Carter, ASO Jason Parrish, Deputy Director Kelley Magnuson, ASO Jim Arend, Deputy Fire Chief Scott Westrope, Fire Chief Anthony Gossner, ASO Pam Lorence, Budget and Financial Analysis Manager Shelley Reilly, and Police Chief Ray Navarro.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes October 24, 2019.

A motion was made by Board Member Stapp, seconded by Vice Chair Bailey to approve as submitted. The motion carried by the following vote:

Yes: 5 - Chair Bailey, Vice Chair Minor, Board Member McQuilla, Board Member Stapp and Board Member Wieschendorff

Abstain: 2 - Board Member Atkinson and Board Member Rodarmel

SCHEDULED ITEMS

4. FY REPORT- 2019-20 MEASURE O ANNUAL REPORT

BACKGROUND: Annual review and approval of Measure O Annual Report.

RECOMMENDATION: It is recommended by the Finance, Fire, Police, Community Programs & Engagement departments that the Measure O Citizens' Oversight Committee, by motion review and approve the FY 2019-20 Annual Report.

Budget and Financial Analysis Manager initiated the presentation on the 2019-20 Fiscal Year Annual Report.

A motion was made by Vice Chair Minor, seconded by Board Member Wieschendorff, to approve the Fiscal Year 2019-20 Annual Report. The motion carried by the following vote:.

Yes: 7 - Board Member Atkinson, Chair Bailey, Vice Chair Minor, Board Member McQuilla, Board Member Rodarmel, Board Member Stapp and Board Member Wieschendorff

5. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 5:40 pm.

Approved on:

Alisa Rawson
Recording Secretary