



**Measure O Oversight Committee
Special Meeting Minutes - Final**

Wednesday, January 19, 2022

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Bailey at 4:03pm.

Present 7 - Chair Ellen Bailey, Vice Chair Evette Minor, Board Member Manza Atkinson, Board Member Nicholas Caston, Board Member Elias Hinit, Board Member Jennielynn Holmes, and Board Member Andrew Smith

Also Present: Chief Financial Officer Alan Alton, Budget and Financial Analysis Manager Veronica Conner, Administrative Services Officer Jim Arend, Fire Chief Scott Westrope, Police Chief Rainer Navarro, Administrative Services Officer Pam Lorence

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes - November 3, 2021.

Attachments: [Special Meeting Minutes - November 3, 2021](#)

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

Yes: 7 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Hinit, Board Member Holmes and Board Member Smith

4. SCHEDULED ITEMS

4.1 FY 2021-22 Measure O Budget Appropriations

Review and approve, by motion, the increase of FY 2021-22 Measure O Budget Appropriations to include appropriations for staffing costs resulting from labor contracts, sales tax revenue, and specialized equipment for the Fire Department.

Attachments: [Proposed Implementation Plan Amendments](#)

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

Yes: 7 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Hinit, Board Member Holmes and Board Member Smith

4.2 Implementation Plan Amendment

Review and approve, by motion, the proposed Implementation Plan Amendment for the Fire, Police and Violence Prevention Departments.

Attachments: [Mid Year Implementation Plan](#)

A motion was made by Board Member Caston, seconded by Board Member Atkinson to approve as submitted. The motion carried the following vote:

Yes: 6 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Holmes and Board Member Smith

No: 1 - Board Member Hinit

5. NEXT MEETING AGENDA ITEMS

None were discussed.

6. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 4:52pm

Approved on: April 6, 2022

/s/ Victoria Luna, Recording Secretary