



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

Wednesday, September 26, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Meraz at 4:00 P.M.

Present 5 - Chair Ramon Meraz, Board Member Forrest Jinks, Board Member Magdalena McQuilla, Board Member Jim Wieschendorff, and Board Member Mark Stapp

Absent 2 - Board Member Ellen Bailey, and Board Member Terri Griffin

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes - April 25, 2018

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

Yes: 4 - Chair Meraz, Board Member Jinks, Board Member McQuilla and Board Member Wieschendorff

Absent: 2 - Board Member Bailey and Board Member Griffin

Abstain: 1 - Board Member Stapp

4. SCHEDULED ITEMS

REPORT - 2017-18 MEASURE O ANNUAL REPORT

BACKGROUND: Annual review of Measure O Annual Report

RECOMMENDATION: It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, and the Office of Community Engagement, that the Measure O COC, by motion, approve the 2017-18 Annual Report.

RECOMMENDATION

It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, and the Office of Community Engagement, that the Measure

O COC, by motion, approve the 2017-18 Annual Report.

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

Yes: 5 - Chair Meraz, Board Member Jinks, Board Member McQuilla, Board Member Wieschendorff and Board Member Stapp

Absent: 2 - Board Member Bailey and Board Member Griffin

5. ADJOURNMENT

The meeting was adjourned by Chairman Meraz at 4:46 P.M.

Approved on:

Jodie Brust
Recording Secretary