



# City of Santa Rosa

637 First Street  
1st Floor Large Conf  
Santa Rosa, CA 95404

## MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING NOTICE AND AGENDA DECEMBER 5, 2018

4:00PM

### 1. CALL TO ORDER AND ROLL CALL

### 2. PUBLIC COMMENTS

Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Measure O COC at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

### 3. APPROVAL OF MINUTES

3.1 Special Meeting Minutes - September 26, 2018

**Attachments:** [Special Meeting Minutes - September 26, 2018](#)

### 4. SCHEDULED ITEMS

4.1 Review and approve, by motion, the increase of FY 2018/19 Measure O Budget to include appropriations in the amount of \$390,282 for the Police Department's Radio Infrastructure Project.

**Attachments:** [Presentation](#)

4.2 Review and approve, by motion, the Proposed Implementation Plan Amendment for the Police Department.

**Attachments:** [Presentation](#)

### 5. ADJOURNMENT

*Any writings or documents provided to a majority of the Measure O Citizen Oversight Committee prior to this meeting regarding any item on this agenda, excluding closed session items, are available upon request by e-mailing [finance@srcity.org](mailto:finance@srcity.org).*

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Finance Department at (707) 543-3140 prior to the meeting.