



City of Santa Rosa

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

**MEASURE O OVERSIGHT COMMITTEE
SPECIAL MEETING NOTICE AND AGENDA -
FINAL
APRIL 28, 2021**

4:00 PM (TELECONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MEASURE O OVERSIGHT COMMITTEE WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/99437953635](https://srcity-org.zoom.us/j/99437953635) OR BY DIALING 877-853-5257 (Toll Free) AND ENTER WEBINAR ID 994 3795 3635 ENTER

**THE MEETING CAN BE VIEWED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**THE VIDEO RECORDING WILL BE AVAILABLE FOR VIEWING ONCE
UPLOADED TO [SANTA-ROSA.LEGISTAR.COM](https://santa-rosa.legistar.com).**

Public Comment for any agenda item can be submitted by 8:00 am, the Tuesday before the Measure O Oversight Committee Meeting via e-mail at finance@srcity.org. All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the Measure O Oversight Committee Meeting.

1. CALL TO ORDER

2. PUBLIC COMMENTS

E-mail Public Comment: To submit an e-mailed public comment to the Measure O Oversight Committee, please send to: finance@srcity.org by 8:00 a.m., Tuesday, April 27. Identify in the subject line of your e-mail provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute). E-mail comments will be read aloud (up to 3 minutes) at the time that Agenda Item is discussed during the Measure O Oversight Committee Meeting.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information

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 Oversight Committee 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

Special Meeting Minutes November 2, 2020.

Attachments: [Special Meeting Minutes- November 2, 2020](#)

4. SCHEDULED ITEMS

4.1 FY 2021/22 MEASURE O PROGRAM BUDGET

Review and approve, by motion, the Measure O program budgets for Fiscal Year 2021-22.

Attachments: [Presentation\(Updated 4-27-21\)](#)

4.2 PROPOSED IMPLEMENTATION PLAN

Review and approve, by motion, the Proposed Implementation Plan Amendment.

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.

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.