



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, November 3, 2021

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Bailey at 4:07pm.

Present 5 - Chair Ellen Bailey, Vice Chair Evette Minor, Board Member Manza Atkinson, Board Member Elias Hinit, and Board Member Mark Stapp

Also Present: Chief Assistant City Attorney Jeff Berk, Acting Chief Financial Officer Alan Alton, Acting Budget and Financial Analysis Manager Veronica Conner, Administrative Services Officer Jim Arend, Fire Chief Scott Westrope, Police Captain John Cregan, Administrative Services Officer Pam Lorence, Administrative Analyst Jerilyn Holm, Deputy Director Community Engagement Magali Telles, Recreation Supervisor Jeff Tibbetts

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes - June 9, 2021.

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

Yes: 5 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Hinit and Board Member Stapp

4. SCHEDULED ITEMS

4.1 FY REPORT- 2020-21 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 2020-21 Annual Report.

A motion was made by Board Member Stapp, seconded by Vice

Chair Minor, to approve the FY 2020-21 Annual Report. The motion carried by the following vote:

Yes: 4 - Chair Bailey, Vice Chair Minor, Board Member Atkinson and Board Member Stapp

No: 1 - Board Member Hinit

5. ADJOURNMENT

This meeting was adjourned by Chair Bailey at 5:51pm.

Approved on:

Victoria Luna

Recording Secretary