

**NOTICE OF SPECIAL MEETING  
MEASURE O CITIZEN OVERSIGHT COMMITTEE  
Monday, October 17, 2016  
4:00 P.M.  
CONFERENCE ROOM 7A/7B  
CITY HALL ANNEX  
90 SANTA ROSA AVE. - SANTA ROSA 95404**

Minutes

1. Call to Order

Committee Chair Bender called the meeting to order at 4:02 pm. Measure O COC members present: Chair Jane Bender, Ed Sheffield, Karen Weeks and Jim Wieschendorff. Committee member, Magdalena Ridley arrived at 4:09 pm. Committee members Ramon Meraz and Elaine Holtz were not in attendance.

2. Public Appearances (only comments concerning the agenda items listed below are allowed)  
None.

3. Introductory comments from Measure O Chair Jane Bender - None.

4. Introduce new Violence Prevention Partnership Program Manager, Jason Carter

Violence Prevention Partnership Program Manager, Deborah Lauchner introduced Jason Carter to the board members.

5. Review and approval of Measure O Annual Report for FY 2015-16

The Committee reviewed and approved the draft of the Annual Report, which provided an overview of Measure O, a fund balance summary, information on the expenditures of the tax revenues and a report from each Measure O department outlining their accomplishments for the year.

The Measure O COC voted 5-0-2 in approval of the Measure O Annual Report for FY 2015-16.

6. Deborah Lauchner discussed City's ballot measures.

7. Adjournment

Hearing no further business, Committee Chair Bender adjourned the meeting at 5:04 pm.