



City of Santa Rosa

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

Measure O Oversight Committee

Thursday, April 27, 2017

4:00 PM

MINUTES - DRAFT

1. Call to Order

Chairperson Jane Bender called the meeting to order at 4:00 pm. Member McQuilla arrived at 4:03 pm, and Member Meraz arrived at 4:10 pm. Chairperson Bender also introduced the new members Bailey and Rodriguez.

Present 7 - Chair Jane Bender, Board Member Ellen Bailey, Board Member Ramon Meraz, Board Member Rocio Rodriguez, Board Member Magdalena McQuilla, Board Member Karen Weeks, and Board Member Jim Wieschendorff

2. Public Appearances

None.

3. Approval of Minutes - October 17, 2016

October 17, 2016 - Special Meeting

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

Yes: 4 - Chair Bender, Board Member McQuilla, Board Member Weeks and Board Member Wieschendorff

Absent: 1 - Board Member Meraz

Abstain: 2 - Board Member Bailey and Board Member Rodriguez

4. Review and approve the Measure O program budgets for FY 2017-18

REVIEW AND APPROVE THE MEASURE O PROGRAM
BUDGETS FOR FISCAL YEAR 2017-18

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

Yes: 7 - Chair Bender, Board Member Bailey, Board Member Meraz, Board Member Rodriguez, Board Member McQuilla, Board Member Weeks and Board Member Wieschendorff

5. Review and approve the Proposed Implementation Plan amendment

REVIEW AND APPROVE THE PROPOSED
IMPLEMENTATION PLAN AMENDMENT

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

Yes: 7 - Chair Bender, Board Member Bailey, Board Member Meraz, Board Member Rodriguez, Board Member McQuilla, Board Member Weeks and Board Member Wieschendorff

6. Adjournment

Chairperson Bender adjourned the meeting at 4:50pm.

Approved on:

Dina Manis
Recording Secretary