



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, December 6, 2017

4:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Meraz at 4:01 pm.

Present 6 - Board Member Ellen Bailey, Board Member Terri Griffin, Board Member Ramon Meraz, Board Member Rocio Rodriguez, Board Member Magdalena McQuilla, and Board Member Jim Wieschendorff

2. PUBLIC APPEARANCES

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes for April 27, 2017

A motion was made by Board Member Wieschendorff, seconded by Board Member McQuilla, to approve the Special Meeting Minutes for April 27, 2017.

The motion carried by the following vote:

Yes: 5 - Board Member Bailey, Board Member Meraz, Board Member Rodriguez, Board Member McQuilla and Board Member Wieschendorff

Abstain: 1 - Board Member Griffin

4. REVIEW AND APPROVE THE MEASURE O 2016-17 ANNUAL REPORT

A motion was made by Board Member McQuilla, seconded by Board Member Griffin, to approve as amended the Measure O 2016-17 Annual Report. The motion carried by the following vote:

Yes: 6 - Board Member Bailey, Board Member Griffin, Board Member Meraz, Board Member Rodriguez, Board Member McQuilla and Board Member Wieschendorff

5. ADJOURNMENT

The meeting was adjourned by Chairman Meraz at 4:50 pm.

Approved on:

Dina Manis
Recording Secretary