



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

Thursday, April 25, 2019

4:00 PM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Bailey at 4:08 PM. Board Member McQuilla arrived at 4:19 PM.

Present 5 - Chair Ellen Bailey, Board Member Magdalena McQuilla, Board Member Evette Minor, Board Member Mark Stapp, and Board Member Marla Stuart

Absent 2 - Board Member Forrest Jinks, and Board Member Jim Wieschendorff

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 Special Meeting Minutes - December 5, 2018.

Attachments: [Special Meeting Minutes - December 5, 2018](#)

A motion was made by Board Member Stuart, seconded by Board Member Stapp, to approved as submitted. The motion carried by the following vote:

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

Absent: 3 - Board Member Jinks, Board Member McQuilla and Board Member Wieschendorff

4. SCHEDULED ITEMS

4.1 COUNCIL GOALS

Chair Ellen Bailey will initiate discussion regarding Council goals and Measure O timeline.

Presented as indicated above.

4.2 NOMINATION AND ELECTION OF VICE-CHAIR

It is recommended that the Measure O Citizens Oversight Committee by

motion, elect a Vice-Chair to preside for the next calendar year with the term of office commencing on April 25, 2019.

A motion was made by Board Member McQuilla, seconded by Board Member Stuart, nominated: Evette Minor. The motion carried by the following vote:

Yes: 5 - Chair Bailey, Board Member McQuilla, Board Member Minor, Board Member Stapp and Board Member Stuart

Absent: 2 - Board Member Jinks and Board Member Wieschendorff

4.3 MEASURE O PROGRAM BUDGET

Review and approve, by motion, the Measure O program budgets for Fiscal Year 2019-20.

Attachments: [Presentation](#)

A motion was made by Board Member Stuart, seconded by Board Member McQuilla, Approved as submitted.: The motion carried by the following vote:

Yes: 5 - Chair Bailey, Board Member McQuilla, Board Member Minor, Board Member Stapp and Board Member Stuart

Absent: 2 - Board Member Jinks and Board Member Wieschendorff

4.4 PROPOSED IMPLEMENTATION PLAN

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

Attachments: [Presentation](#)

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

Yes: 5 - Chair Bailey, Board Member McQuilla, Board Member Minor, Board Member Stapp and Board Member Stuart

Absent: 2 - Board Member Jinks and Board Member Wieschendorff

5. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 5:21 PM

Approved on:

Jodie Brust
Recording Secretary