



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, April 28, 2021

4:00 PM

1. CALL TO ORDER

The meeting was called to order by Chair Bailey at 4:02pm.

Present 6 - Chair Ellen Bailey, Vice Chair Evette Minor, Board Member Manza Atkinson, Board Member Elias Hinit, Board Member Danica Rodarmel, and Board Member Mark Stapp

Also Present: Chief Financial Officer Jan Mazyck, Deputy Director Alan Alton, Budget and Financial Analyst Manager Shelley Reilly, Administrative Services Officer Jim Arend, Fire Chief Scott Westrope, Police Chief Ray Navarro, Administrative Services Officer Pam Lorence, Administrative Services Office Jason Parrish, Administrative Analyst Jerilyn Holm

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes November 2, 2020.

Approved as submitted.

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

Abstain: 1 - Board Member Hinit

4. SCHEDULED ITEMS

4.1 FY 2021/22 MEASURE O PROGRAM BUDGET

Review and approve, by motion, the Measure O program budgets for Fiscal Year 2021-22.

A motion was made by Board Member Hinit, seconded by Board Member Rodarmel to continue this item for further discussion around allocation process and Measure O duties.

The motion failed by the following vote:

Yes: 3 - Board Member Atkinson, Board Member Hinit and Board Member Rodarmel

No: 3 - Chair Bailey, Vice Chair Minor and Board Member Stapp

4.2 PROPOSED IMPLEMENTATION PLAN

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

This item is being continued to a future meeting.

This item was received and filed.

5. ADJOURNMENT

This meeting was adjourned by Chair Bailey at 6:25pm.

Approved on:

Alisa Rawson
Recording Secretary