



City of Santa Rosa

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

Measure O Oversight Committee Regular Meeting Minutes - Draft

Wednesday, June 9, 2021

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Bailey at 4:08 pm.

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: City Attorney Sue Gallagher, Chief Financial Officer Jan Mazyck, Deputy Director Alan Alton, Administrative Services Officer Jim Arend, Fire Chief Scott Westrope, Police Chief Ray Navarro, Administrative Services Officer Pam Lorence, Administrative Services Officer Jason Parrish, Administrative Analyst Jerilyn Holm

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Special Meeting Minutes-April 28, 2021.

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

Yes: 6 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Hinit, Board Member Rodarmel and Board Member Stapp

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 Stapp, seconded by Vice Chair Minor, Approved as submitted. The motion carried by the following vote:

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

No: 1 - Board Member Hinit

Abstain: 1 - Board Member Rodarmel

This item was received and filed.

4.2 PROPOSED IMPLEMENTATION PLAN

Reviewed and approved, by motion, the Proposed Implementation Plan Amendment.

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

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

No: 1 - Board Member Hinit

Abstain: 1 - Board Member Rodarmel

5. NEXT MEETING AGENDA ITEMS

The Board would like to review more details regarding the impacts Measure O funds have on the Community. The Board would like metrics of success to view the accomplishments of Measure O funds in the upcoming Measure O Annual Report.

6. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 5:32 pm.

Approved on:

Tricia Mason

Recording Secretary