



City of Santa Rosa

Conference Room 7A & 7B,
City Hall Annex
90 Santa Rosa Avenue, Santa
Rosa

Measure O Oversight Committee Meeting Minutes

Thursday, April 27, 2017

4:00 PM

MINUTES - FINAL

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 6 - Chair Jane Bender, Board Member Ellen Bailey, Chair Ramon Meraz, 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

Attachments: [October 17, 2016](#)

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 - Chair Meraz

Abstain: 2 - Board Member Bailey and 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

Attachments: [FY 2017-18 Budget Recap and detail reports Presentation](#)

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, Chair Meraz, 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

Attachments: [Implementation Plan FY 2017-18](#)

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, Chair Meraz, Rodriguez, Board Member McQuilla, Board Member Weeks and Board Member Wieschendorff

6. Adjournment

Chairperson Bender adjourned the meeting at 4:50pm.

Approved on: December 6, 2017

/s/ Dina Manis, Recording Secretary