



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 - Final

Wednesday, April 25, 2018

4:00 PM

1. CALL TO ORDER

Chairman Meraz called the meeting to order at 4:00 pm.

Present 6 - Board Member Ellen Bailey, Board Member Terri Griffin, Chair Ramon Meraz, Board Member Magdalena McQuilla, Board Member Jim Wieschendorff, and Forrest Jinks

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes - December 6, 2017

Attachments: [Special Meeting Minutes - December 6, 2017](#)

A motion was made by Board Member Griffin, seconded by Board Member Bailey to approve as submitted. The motion carried by the following vote:

Yes: 4 - Board Member Bailey, Board Member Griffin, Chair Meraz and Board Member Wieschendorff

Abstain: 2 - Board Member McQuilla and Jinks

4. REVIEW AND APPROVE THE MEASURE O PROGRAM BUDGETS FOR FY 2018-19.

Acting Chief Financial Officer initiated the presentation on the Measure O Program Budget for Fiscal Year 2018-19.

A motion was made by Board Member McQuilla, seconded by Board Member Griffin, to approve the Measure O Program Budgets for Fiscal Year 2018-19. The motion carried by the following vote:

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

5. REVIEW AND APPROVE THE PROPOSED IMPLEMENTATION PLAN AMENDMENT.

A motion was made by Board Member Griffin, seconded by Board Member Jinks, to approve as submitted the proposed Implementation Plan

amendment. The motion carried by the following vote:

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

6. ADJOURNMENT

The meeting was adjourned by Chairman Meraz at 5:16 pm.

Approved on: September 26, 2018

/s/ Dina Manis, Recording Secretary