



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, December 5, 2018

4:00 PM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Griffin at 4:04 PM. Board Member McQuilla arrive at 4:12 PM.

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

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 Special Meeting Minutes - September 26, 2018

Attachments: [Special Meeting Minutes - September 26, 2018](#)

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

Yes: 3 - Board Member Jinks, Board Member Wieschendorff and Board Member Stapp

Absent: 1 - Board Member McQuilla

Abstain: 2 - Board Member Bailey and Chair Griffin

4. SCHEDULED ITEMS

4.1 Review and approve, by motion, the increase of FY 2018/19 Measure O Budget to include appropriations in the amount of \$390,282 for the Police Department's Radio Infrastructure Project.

Attachments: [Presentation](#)

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

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

- 4.2** Review and approve, by motion, the Proposed Implementation Plan Amendment for the Police Department.

Attachments: [Presentation](#)

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

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

5. ADJOURNMENT

The meeting was adjourned by Chair Griffin at 4:25 PM

Approved on: April 25, 2019

/s/ Jodie Brust, Recording Secretary