City of Santa Rosa

Measure O Oversight Committee
Special Meeting Minutes - Final

Thursday, October 24, 2019   **4:00 PM**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Ellen Bailey at 4:01 pm.

Present 5 -   Chair Ellen Bailey, Vice Chair Evette Minor, Board Member
Magdalena McQuilla, Board Member Mark Stapp, and Board Member
Jim Wieschendorff

Absent 1 -   Board Member Marla Stuart

Also Present: Police Chief Rainer Navarro, Administrative Services Officer Jodi
Frost, Deputy Fire Chief Scott Westrope, Administrative Services Officer Jim
Arend, Program Manager Jason Carter, Deputy Director Kelley Magnuson and
Principal Financial Analyst Shelley Reilly.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

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

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

Absent: 1 - Board Member Stuart, and Board Member McQuilla

Special Meeting Minutes- April 25, 2019

Attachments: Special Meeting Minutes- April 25, 2019

Approved as submitted.

4. SCHEDULED ITEMS

REPORT - 2018-19 MEASURE O ANNUAL REPORT

BACKGROUND: Annual review and approval of Measure O Annual
Report

RECOMMENDATION: It is recommended by the Finance, Fire, Police, Community Programs & Engagement departments that the Measure O Citizens' Oversight Committee, by motion review and approve the 2018-19 Annual Report.

Attachments: Measure O Report 2018-2019
                   Presentation

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

Yes: 5 - Chair Bailey, Vice Chair Minor, Board Member Stapp, and Board Member Wieschendorff and Board Member McQuilla

Absent: 1 - Board Member Stuart

5. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 5:08 pm.

Approved on: November 2, 2020

/s/ Alisa Rawson, Recording Secretary