



**Measure O Oversight Committee  
Special Meeting Minutes - Final**

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Wednesday, January 19, 2022

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Chair Bailey at 4:03pm.

**Present** 7 - Chair Ellen Bailey, Vice Chair Evette Minor, Board Member Manza Atkinson, Board Member Nicholas Caston, Board Member Elias Hinit, Board Member Jennielynn Holmes, and Board Member Andrew Smith

Also Present: Chief Financial Officer Alan Alton, Budget and Financial Analysis Manager Veronica Conner, Administrative Services Officer Jim Arend, Fire Chief Scott Westrope, Police Chief Rainer Navarro, Administrative Services Officer Pam Lorence

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF MINUTES**

Special Meeting Minutes - November 3, 2021.

Attachments: [Special Meeting Minutes - November 3, 2021](#)

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

**Yes:** 7 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Hinit, Board Member Holmes and Board Member Smith

**4. SCHEDULED ITEMS**

4.1 FY 2021-22 Measure O Budget Appropriations

Review and approve, by motion, the increase of FY 2021-22 Measure O Budget Appropriations to include appropriations for staffing costs resulting from labor contracts, sales tax revenue, and specialized equipment for the Fire Department.

Attachments: [Proposed Implementation Plan Amendments](#)

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

**Yes:** 7 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Hinit, Board Member Holmes and Board Member Smith

#### 4.2 Implementation Plan Amendment

Review and approve, by motion, the proposed Implementation Plan Amendment for the Fire, Police and Violence Prevention Departments.

**Attachments:** [Mid Year Implementation Plan](#)

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

**Yes:** 6 - Chair Bailey, Vice Chair Minor, Board Member Atkinson, Board Member Caston, Board Member Holmes and Board Member Smith

**No:** 1 - Board Member Hinit

#### 5. NEXT MEETING AGENDA ITEMS

None were discussed.

#### 6. ADJOURNMENT

The meeting was adjourned by Chair Bailey at 4:52pm

**Approved on: April 6, 2022**

**/s/ Victoria Luna, Recording Secretary**