



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

Public Safety and Prevention Tax Citizens' Oversight Committee (Formerly Measure O) Regular Meeting Minutes - Draft

Thursday, May 1, 2025

3:00 PM

1. CALL TO ORDER AND ROLL CALL

This meeting was called to order by Chair Minor at 3:01 pm

Also present were:

Alan Alton, CFO

Scott Wagner, Deputy Director, Finance

Veronica Conner, Budget and Analysis Manager

Scott Westrope, Fire Chief - Presenter

Sara Roberts, Analyst-Fire - Presenter

John Cregan, Police Chief - Presenter

Pam Lorence, ASO-Police - Presenter

Jeff Tibbetts, Deputy Director, Recreation - Presenter

Danielle Garduno, Program Manager-VPP - Presenter

Joanna Moore, Recreation Supervisor - Presenter

Present 4 - Chair Evette Minor, Vice Chair Jennielynn Holmes, Committee Member Elias Hinit, and Committee Member Ethan Cosgrove

Absent 2 - Committee Member Ellen Bailey, and Committee Member Manza Atkinson

2. PUBLIC COMMENTS NON-AGENDA MATTERS

No Public Comment

3. APPROVAL OF MINUTES

approved as submitted

3.1 APPROVAL OF MINUTES

Attachments: [Special Meeting Minutes - October 30, 2024 - draft](#)
[Special Meeting Minutes - October 30, 2024 - final](#)

4. COMMITTEE BUSINESS

A motion was made by Committee Member Cosgrove, seconded by Committee Member Hinit, motion: The motion carried by the following vote:

Yes: 3 - Chair Minor, Committee Member Hinit and Committee Member Cosgrove

Absent: 2 - Committee Member Bailey and Committee Member Atkinson

Recused: 1 - Vice Chair Holmes

4.1 VICE-CHAIR ELECTION

Recommendation Action: The PSAP Citizens' Oversight Committee shall, by motion, nominate and by consensus appoint or re-appoint a Vice Chair, to be effective immediately.

A motion was made by Committee Member Cosgrove, seconded by Committee Member Hinit, motion: The motion carried by the following vote:

5. SCHEDULED ITEMS

Motion is approved by a majority vote

It was recommended that the Public Safety and Prevention Tax Citizens' Oversight Committee have reviewed and approved, and by motion accept the Fiscal Year 2025-26 Measure O Program Budget and Implementation Plan.

Yes: 4 - Chair Minor, Vice Chair Holmes, Committee Member Hinit and Committee Member Cosgrove

Absent: 2 - Committee Member Bailey and Committee Member Atkinson

5.1 2025-26 MEASURE O PROGRAM BUDGET AND IMPLEMENTATION PLAN

Presenters:

FIRE DEPARTMENT:

Fire Chief, Scott Westrope

Administrative Analyst, Sara Roberts

POLICE:

Police Chief, John Cregan

Administrative Services Officer, Pam Lorence

VIOLENCE PREVENTION:

Deputy Director of Recreation, Jeff Tibbetts,
Program Manager VPP, Danielle Garduno
Recreation Supervisor, Joanna Moore

Recommendation Action: It is recommended that the Public Safety and Prevention Tax Citizens' Oversight Committee shall review and approve, by motion the Fiscal Year 2025-26 Measure O Program Budget and Implementation Plan.

Attachments: [Presentation - Measure O Budget & Implementation Plan FY25/26](#)

The Committee members discussed and asked questions of the presenters.

No Public Comments were made.

It was recommended that the Public Safety and Prevention Tax Citizens' Oversight Committee have reviewed and approved, and by motion accept the Fiscal Year 2025-26 Measure O Program Budget and Implementation Plan.

6. FUTURE AGENDA ITEMS

The Committee has asked for more information to identify negative fund trends in the "out-years"

The Committee has asked for more data to identify target markets that are benefiting from the tax measure.

7. ADJOURNMENT

This meeting was adjourned at 4:09pm by Chair Minor

Approved:

Shelley McClure, Recording Secretary