



**CITY OF SANTA BARBARA
CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING AGENDA**

Wednesday, February 23, 2022 at 4:00PM
City Hall, Room 15
735 Anacapa Street, Santa Barbara, California
www.SantaBarbaraCA.gov

Committee Members: Lesley Wiscomb (Chair), Jarrett Gorin (Vice Chair), Jim Byrne, Steve Epstein, Susan LaFond, Francis X. Peters, Jr.

Staff Liaison: Keith DeMartini, Finance Director

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. FINANCE COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

HOW TO OBSERVE AND/OR SPEAK LIVE AT A MEETING

- **Web:** (Participation via Zoom)
https://santabarbaraca.gov.zoom.us/webinar/register/WN_fn9Su68DRymKZTY3G3IyvQ
- **Telephone:** Dial 1-669-900-6833, **Enter Webinar ID:** 891 8299 3061
(press *9 to raise/lower hand; press *6 to mute/unmute)

PUBLIC COMMENT: Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing Alt+A on their keyboard.

For those who need accessibility accommodation in using the "raise hand" function and/or registering to participate in the Zoom session, please contact the Finance Department by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email JNichoson@SantaBarbaraCA.Gov by 5:00 p.m. the day before a meeting, stating the item on which they wish to speak.

I. CALL TO ORDER

II. ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Jim Byrne | <input type="checkbox"/> Susan LaFond |
| <input type="checkbox"/> Steve Epstein | <input type="checkbox"/> Francis X. Peters, Jr. |
| <input type="checkbox"/> Jarrett Gorin – Vice Chair | <input type="checkbox"/> Lesley Wiscomb - Chair |

City of Santa Barbara Finance Staff: Keith DeMartini, Finance Director

III. PUBLIC COMMENT

Any member of the public may address the Citizens' Oversight Committee for up to three minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

IV. APPROVAL OF OCTOBER 27, 2021 MINUTES

V. NOMINATION OF NEW COMMITTEE CHAIR AND VICE CHAIR

VI. REVIEW STATUS OF PROJECTS FUNDED BY MEASURE C

VII. EXPIRING TERMS AND REAPPLICATION PROCESS INFORMATION

VIII. CONFIRM NEXT MEETING DATE OF OCTOBER 26, 2022

IX. ADJOURNMENT