



**CITY OF SANTA BARBARA
CITIZENS' OVERSIGHT COMMITTEE
DRAFT MINUTES**

City Hall, Room 15
735 Anacapa Street

Wednesday, February 23, 2022, 4:00 p.m.

COMMITTEE MEMBERS PRESENT Jim Byrne, Steve Epstein, Jarrett Gorin, Susan LaFond, Francis X. Peters Jr., Lesley Wiscomb

COMMITTEE MEMBERS ABSENT none

STAFF PRESENT Keith DeMartini, Finance Director; Jim Dewey, Streets Operations and Infrastructure Manager; Laura Yanez, Principal Engineer; Angela Oslund, Facilities Manager; Jill Zachary, Parks and Recreation Director; Clifford Maurer, Public Works Director; Brad Hess, Principal Project Manager; Ashleigh Shue, Principal Engineer; Kristina Hernandez, Library Services Manager; Jennifer Nichoson, Administrative Assistant

PUBLIC Two attendees

1. CALL TO ORDER Wiscomb called the meeting to order at 4:00 p.m.

2. ROLL CALL Byrne, Gorin, LaFond, Peters, and Wiscomb present; Epstein 4:07 p.m.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

4. APPROVAL OF OCTOBER 27, 2021 MINUTES

Motion to approve the minutes from October 27, 2021.
Approved (Gorin/Peters, 5:0; Epstein absent)

5. NOMINATION OF NEW COMMITTEE CHAIR AND VICE-CHAIR

The Finance Director gave an explanation for why this item was agendized. Questions by committee members prompted the early discussion of Item 7 on the agenda. All committee member terms are expiring June 30, 2022. Committee members who wish to reapply may do so during the upcoming application period of April 12, 2022 through May 9, 2022. The deadline to notify the Clerk's Office of resignation is April 21, 2022. For the purpose of voting on this item, Byrne stated his intention not to reapply to the committee.

Gorin was nominated as Chair by Wiscomb.
Roll call vote: 6-0

LaFond was nominated as Vice-Chair by Gorin.
Roll call vote: 6-0

6. REVIEW STATUS OF PROJECTS FUNDED BY MEASURE C

The committee heard a status report from Staff on projects funded by Measure C for Police, Streets, Facilities, Library, Parks & Recreation, Public Works, and Bridge Housing.

There was no public comment on this item.

7. EXPIRING TERMS AND REAPPLICATION PROCESS INFORMATION

The Finance Director reviewed and confirmed the expiration of all committee member terms, the upcoming application period, the resignation deadline, and that a reminder email will be sent to the committee when the Clerk's Office has made available the applications for submission.

8. CONFIRM NEXT MEETING DATE OF OCTOBER 26, 2022

The proposed date to meet is October 26, 2022.
There were no objections to this date.

9. MEETING AJOURNED AT 5:09 p.m.