



CITY OF SANTA BARBARA CITIZENS' OVERSIGHT COMMITTEE MINUTES

**City Hall, Room 15
735 Anacapa Street**

Wednesday, October 25, 2023, 4:00 p.m.

COMMITTEE MEMBERS PRESENT Jarrett Gorin (Chair), Eric Grossman (Vice Chair), Steve Epstein, Francis X. Peters Jr., Julian Sarafian, Barbara Silver

COMMITTEE MEMBERS ABSENT None

COUNCIL LIAISON PRESENT Alejandra Gutierrez

STAFF PRESENT Keith DeMartini, Finance Director; Rebecca Bjork, City Administrator; Brandon Beaudette, Senior Assistant to the City Administrator; Clifford Mauer, Public Works Director; Brian D'Amour, City Engineer; Brad Hess; Principal Project Manager; Laura Yanez, Principal Engineer; Derrick Bailey, Principal Traffic Engineer; Jazmin LeBlanc, Assistant Parks & Recreation Director; Kristina Hernandez, Library Services Manager; Sarah Clark, Downtown Plaza Parking Manager, Sarah Gorman, City Clerk Services Manager; Graciela Reynoso, Human Resources Manager; Natalija Glusac, Budget Manager; Jordan Needle, Administrative Analyst III; Jennifer Nichoson, Administrative Assistant

PUBLIC No attendees

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

2. ROLL CALL Grossman, Epstein, Peters, Sarafian and Silver present; Gorin 4:04 p.m.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

4. APPROVAL OF OCTOBER 26, 2022 MINUTES

Motion to approve the minutes from October 26, 2022. Approved (Epstein/Peters, 6:0)

5. COMMITTEE TRAINING FROM THE CITY CLERK

The City Clerk Services Manager and the Human Resources Manager conducted the annual advisory group training that addressed Advisory Group Purview, Communication, and Conduct Essentials.

6. MEASURE C ANNUAL ACCOUNTABILITY REPORT FISCAL YEAR 2023

The committee heard an overview of the Measure C Annual Accountability Report for Fiscal Year 2023. Staff presented updates on projects funded by Measure C for Police, Streets, Facilities, Library, Parks and Recreation, and Public Works.

Member Epstein was excused at 5:00 p.m.

There was no public comment on this item.

7. PROVIDE DIRECTION ON NEXT FIVE YEARS OF MEASURE C FUNDING

The committee recommends the following priorities in order of importance for Measure C Funding over the next five years:

1. Construction and Debt Service for a new police station facility.
2. Repair local streets throughout the City, including related street infrastructure, improving toward a goal of PCI 75+ in the next 10-12 years.
3. Address drainage infrastructure, completing a full assessment of the City's drainage infrastructure.
4. Community projects to support the City's parks and libraries.
5. Business district infrastructure projects, with a focus on the State Street Promenade.
6. Maintenance of City Buildings.
7. Address homelessness, prioritizing housing and facilities.

It was also determined that Chair Gorin will attend and speak on behalf of the committee at City Council when the report is presented to the Council. (Silver/Sarafian, 5:0 – Absent: Epstein)

8. STAFF UPDATE REGARDING PROCUREMENT BALLOT MEASURE

The committee heard an overview of the purpose and intent of the proposed procurement ballot measure.

9. CONFIRM NEXT MEETING DATE OF FEBRUARY 28, 2024

The proposed date to meet is February 28, 2024.

There were no objections to this date.

10. MEETING AJOURNED AT 6:21 p.m.