



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

City Hall, Room 15
735 Anacapa Street

Wednesday, February 28, 2024, 4:00 p.m.

COMMITTEE MEMBERS PRESENT Jarrett Gorin, Francis X. Peters Jr., Eric Grossman, Julian Sarafian, Barbara Silver

COMMITTEE MEMBERS ABSENT Steve Epstein

STAFF PRESENT Keith DeMartini, Finance Director; Sarah Knecht, Interim City Administrator; Alejandra Gutierrez, Councilmember; Clifford Mauer, Public Works Director; Brian D'Amour, City Engineer; Kristina Hernandez, Library Services Manager; Natalija Glusac, Budget Manager; Kat Valencia, Finance Analyst II; Derrick Bailey, Principal Traffic Engineer; Jazmin LeBlanc, Assistant Parks & Recreation Director; Laura Yanez, Principal Engineer; Jill Zachary, Parks & Recreation Director; Barbara Andersen, Senior Assistant to the City Administrator's Office; Donna Lahey, Public Works Operations Manager, Lyndsay Maas, Assistant Finance Director

PUBLIC No attendees

1. CALL TO ORDER Chair Gorin called the meeting to order at 4:02 p.m.

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

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

4. APPROVAL OF OCTOBER 25, 2023, MINUTES

Motion to approve the minutes from October 25, 2023.
Approved (Peters/Grossman, 5:0)

5. REVIEW STATUS OF PROJECTS FUNDED BY MEASURE C

The committee heard an overview of the Measure C Annual Accountability Report for Fiscal Year 2024. Staff presented updates on projects funded by Measure C for Streets, Facilities, Police, Fire, Library, Parks & Recreation, Public Works, and Community Development.

There was no public comment on this item.

6. CONFIRM NEXT MEETING DATE OF OCTOBER 23, 2024

The proposed date to meet is October 23, 2024.
There were no objections to this date.

7. MEETING AJOURNED AT 4:36 p.m.