



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

**Water Resources Conference Room, 3rd Floor
619 Garden Street**

Tuesday, March 19, 2019, 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Jim Byrne, Steve Epstein, Susan LaFond, Steve Lew, Lesley Wiscomb

COMMITTEE MEMBERS ABSENT: Francis X Peters Jr.

STAFF PRESENT: Robert Samario, Finance Director; Rebecca Bjork, Public Works Director; Jill Zachary, Parks & Recreation Director; Jennifer Tomaszewski, Treasury Manager; Jim Dewey, Streets Operations and Infrastructure Manager; Brian D'Amour, City Engineer; Amanda Flesse, Principal Engineer; Allan Goldman, Electronic/Communications Supervisor; Bradley Klinzing, Supervising Engineer; Brandon Beaudette, Budget Manager

PUBLIC: None

1. CALL TO ORDER: S. Lew called the meeting to order at 9:00 a.m.

2. ROLL CALL: Francis X Peters Jr. was absent.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: No public comment

4. APPROVAL OF OCTOBER 31, 2019 MINUTES:

Motion to approve the minutes from October 31, 2018 with the revisions from J. Byrne.
Approved (Wiscomb/Epstein, 5:0)

5. SELECTION OF CHAIR:

L. Wiscomb was nominated as Chair and S. Lew would remain as Vice-Chair

Motion to approve L. Wiscomb as Chair.
Approved (Epstein/Byrne, 5:0)

6. STATUS OF MEASURE C SALES TAX REVENUES:

Report only – no action

7. STATUS OF MEASURE C PROJECTS:

Report only – no action

8. MEETING AJOURNED AT 10:43 a.m.