



CITY OF SANTA BARBARA CITIZENS' OVERSIGHT COMMITTEE MINUTES

City Hall, Room 15
735 Anacapa Street

Wednesday, June 26, 2019, 4:00 p.m.

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Robert Samario, Finance Director; Rebecca Bjork, Public Works Director; Jim Dewey, Streets Operations and Infrastructure Manager; Brian D'Amour, City Engineer; Ashleigh Shue, Principal Engineer; Mike Wiltshire, Facilities & Energy Manager; Brandon Beaudette, Budget Manager, Rich Hanna, Assistant Parks & Recreation Director

PUBLIC: None

1. CALL TO ORDER: L. Wiscomb called the meeting to order at 4:01 p.m.

2. ROLL CALL: All Committee Members present

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

4. APPROVAL OF MARCH 19, 2019 MINUTES:

Motion to approve the minutes from March 19, 2019
Approved (Lew/Byrne, 6:0, Gorin Abstain)

5. STATUS OF FISCAL YEAR 2019 MEASURE C EXPENDITURES

Report only – no action

6. REVIEW OF FISCAL YEAR 2020 ADOPTED MEASURE C PROJECTS

Report only – no action

7. REPORT ON PAVEMENT CONDITION INDEX (PCI)

Report only – no action

8. REPORT ON CITYWIDE CAPITAL PROGRAM (INCLUDING MEASURE C)

Report only – no action

9. MEETING AJOURNED AT 5:37 p.m.