



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

City Hall, Room 15
735 Anacapa Street

Wednesday, February 24, 2021, 4:00 p.m.

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Keith DeMartini, Finance Director; Jim Dewey, Streets Operations and Infrastructure Manager; Ashleigh Shue, Principal Engineer; Angela Osland, Facilities Manager; Brad Hess, Principal Project Manager; Jill Zachary, Parks & Recreation Director; Rob Dayton, Transportation Planning & Parking Manager; Brandon Beaudette, Budget Manager; Jennifer Nichoson, Administrative Assistant

PUBLIC: None

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

2. ROLL CALL: All present.

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

4. APPROVAL OF OCTOBER 28, 2020 MINUTES:

Motion to approve the minutes from October 28, 2020
Approved (Peters/Gorin, 6:0, Lafond Abstained)

5. REVIEW OF STATUS OF PROJECTS FUNDED BY MEASURE C

The committee heard an update on the status of projects funded by Measure C. Staff presented the update on projects including a brief description and major project phase.

The committee provided feedback on the report and how it should be presented in the future. The Committee would like to see the priority each project addresses in the original ballot measure language included in future presentations, including the Annual Accountability Report. The Committee would also like a checklist included on the project pages listing what priorities the projects meet as set forth by City Council at the inception of Measure C.

There was no public comment on this item.

6. CONSIDER NOMINATION OF NEW COMMITTEE CHAIR AND VICE-CHAIR

Byrne, Wiscomb, and Peters were nominated for Chair.
Roll call vote: Wiscomb 4, Peters 2 (Lew Absent)

Motion to nominate Peters for Vice-Chair
Approved (Wiscomb/Epstein, 6:0, Lew Absent)

7. CONFIRM NEXT MEETING DATE OF OCTOBER 27, 2021

The proposed date to meet is October 27, 2021 to receive the 2021 Measure C Annual Accountability Report. There were no objections to this date.

Peters asked if the next meeting will be virtual. DeMartini confirmed it will be virtual. LaFond requested from staff that the 2021 Measure C Annual Accountability Report be sent to the committee for review as early as possible before the next meeting. Wiscomb requested that the committee be informed when any information related to Measure C is being presented to Council.

8. MEETING AJOURNED AT 5:33 p.m.