

MINUTES
MEASURE O CITIZEN OVERSIGHT COMMITTEE
April 24, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:08 p.m., the Measure O Citizen Oversight Committee convened in the Council Chambers. Commissioners Ronald Arruejo; Ruby Durias; Steven Nash; Daniel Pinedo and Noemi Valdes were present. Vice Chair Nash presided and called the meeting to order. Staff members present were: Annie Jensen, Project Manager; Kenneth Rozell, Chief Assistant City Attorney; Michael Wolfe, Public Works Director; Javier Chaogyen-Lázaro, Chief Financial Officer and Luly A. López, Recording Secretary. Saluted the flag.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comment was received.

C. CONSENT AGENDA

D. REPORTS

1. City Manager Department

SUBJECT: Selection of Chair and Vice Chair

RECOMMENDATION: That the Measure O Citizen Oversight Committee appoint a Chair and Vice Chair, each for a one-year term.

No public comments were received.

Commissioner Pinedo nominated Commissioner Arruejo to serve as Chair for one-year term. VOTE: Pinedo, Arruejo, Valdez, and Nash voted in favor; motioned carried 3-2. Durias and Valdez voted no.

Commissioner Durias nominated Commissioner Valdez to serve as Vice Chair for one-year term. VOTE: Valdez, Durias, Pinedo, Nash, and Arruejo voted in favor; the motion carried 5-0.

2. City Manager Department

SUBJECT: Update on Status and Accomplishments of Current Measure O Projects

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file this report.

Javier Chagoyen-Lazaro, Chief Financial Officer, John Colamarino, Assistant Fire Chief, Pam Morrison, Community Services Manager, Jeff Pengilley, Community Development Director, and Michael Wolfe, Public Works Director were available to answer the

committee's questions.

No public comments were received.

Discussion ensued among the committee and staff.

The committee received and filed the report. No action was taken.

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Arruejo adjourned the meeting at 4:50 p.m.



LOURDES A. LÓPEZ
City Clerk



RONALD ARRUEJO
Chair