MINUTES

Measure O Citizen Oversight Committee
Regular Meeting
July 22, 2021

A. ROLL CALL

At 5:30 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Ruby Durias; Deirdre Frank; Nancy Lindholm; Steven Nash; Joseph Munoz; and Daniel Pinedo were present. Commissioners Len Shulman and Christopher Taccone were absent. Chair Lindholm presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; Betsy George, Assistant Chief Financial Officer and Luly A. López, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

Saluted the flag.

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of April 28, 2021.
   RECOMMENDATION: Approve.
   ACTION: It was moved by Commissioner Pinedo, seconded by Commissioner Nash, to approve the recommended action as presented.
   VOTE: Commissioners Frank, Lindholm, Munoz, Nash, Pinedo and Durias. The motion carried 6-0-0.

At 5:39 p.m. Commissioner Len Shulman was present.

E. PRESENTATION/REPORTS

1. SUBJECT: Determining Whether to Continue to Wean Off of Measure O.
   RECOMMENDATION: That the Measure O Citizen Oversight Committee discuss and provide feedback as to what the City should do regarding Measure O weaning.
   DISCUSSION: The Deputy City Manager stated that Measure O will terminate in 2029 and that we need to start weaning ourselves off into a smooth transition into the general fund. The weaning off process is important in order to ensure that the City can cover the

debt payments due past the sales tax which ends in 2029. Discussion ensued among the Commissioners and staff.
ACTION: Commissioner Durias moved approval of Option 3 to continue with our original weaning schedule to allow for a soft transition of all the ongoing programs into the General Fund. Commissioner Shulman seconded the motion.
VOTE: Commissioners Lindholm, Munoz, Nash, Pinedo, Shulman, Durias and Frank. The motion carried 7-0-0.

F. FUTURE AGENDA ITEMS

The Commission would like staff to bring back information on: 1) the current balance of the debt payments; 2) update on projects; 3) are there any efforts to renew Measure O; 4) review Public Safety projects; and 5) update on Ormond Beach.

G. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:17 p.m.

Luly A. López

Luly A. López, Recording Secretary

Nancy Lindholm

Nancy Lindholm, Chair