

MINUTES

Measure O Citizen Oversight Committee Regular Meeting October 28, 2021

A. ROLL CALL

At 5:32 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Ruby Durias; Deirdre Frank; Nancy Lindholm; Steven Nash; Daniel Pinedo; Len Shulman and Christopher Taccone were present. Commissioner Joseph Munoz was absent. Chair Lindholm presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Betsy George, Chief Financial Officer; Stephen Fischer, City Attorney 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 July 22, 2021.

RECOMMENDATION: Approve.

ACTION: It was moved by Commissioner Durias, seconded by Commissioner Shulman, to approve the recommended action as presented.

VOTE: Commissioners Frank, Lindholm, Nash, Pinedo, Shulman, Taccone and Durias.
The motion carried 7-0-0.

E. PRESENTATION/REPORTS

1. SUBJECT: Measure O Remaining Debt Summary.

RECOMMENDATION: Receive and file a report regarding Measure O's remaining debt summary.

DISCUSSION: The Chief Financial Officer comment on the importance of developing a weaning off process 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: No action was required.

At 6:05 p.m. Commissioner Taccone was absent.

2. SUBJECT: Schedule for Weaning Off Measure O.

RECOMMENDATION: Recommend to the City Council a Measure O weaning schedule.

DISCUSSION: The Deputy City Manager discussed the importance of developing a weaning process to ensure we can cover the debt payments past the sales tax's sunset and to reabsorb all ongoing programs gradually. Discussion ensued among the Commissioners and staff.

ACTION: It was moved by Commissioner Nash to have the Commission approve Scenario 3 (meaning weaning FTEs first) with an accelerated four year timeframe with public safety positions being transition first to the General Fund; seconded by Commissioner Pinedo. The Deputy City Manager clarified that the motion is to wean approximately \$3.6 million a year.

VOTE: Commissioners Nash, Pinedo, Shulman, Durias, Frank and Lindholm. The motion carried 6-0-0.

3. SUBJECT: Measure O Citizen Oversight Committee 2022 Meeting Schedule.

RECOMMENDATION: Approve the proposed meeting dates for the calendar year 2022.

ACTION: It was moved by Vice Chair Frank, seconded by Commissioner Shulman, to approve the 2022 meeting schedule as presented.

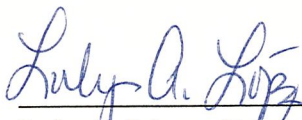
VOTE: Commissioners Nash, Pinedo, Shulman, Durias, Frank and Lindholm. The motion carried 6-0-0.

F. FUTURE AGENDA ITEMS

The Commission would like staff to bring back information on: 1) when City stops collecting Measure O sales tax; and 2) details on the programs currently being funded by Measure O.

G. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:40 p.m.



Luly A. López, Recording Secretary



Nancy Lindholm, Chair