

REGULAR MEETING AGENDA FOR THE MEASURE G CITIZEN OVERSIGHT COMMITTEE

Wednesday, October 29, 2025

5:00 PM Evening Session

City Council Chambers

955 School Street Napa, CA 94559 www.cityofnapa.org

MEASURE G CITIZEN OVERSIGHT COMMITTEE

Committee Members:
Carol Barge
Benjamin Horne
Suzanne Mason
Jonathan Schellin
Jill Techel

See last pages of agenda for information regarding meeting procedures Vea las últimas páginas de esta agenda para información sobre juntas del poder legislativo

5:00 PM EVENING SESSION

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:
- 4. PUBLIC COMMENT ON NON-AGENDA ITEMS:
- 5. CONSENT CALENDAR

5.A. 437-2025 Measure G Citizen Oversight Committee Meeting Minutes

Recommendation: Approve the minutes from the July 8, 2025 Regular Meeting of the

Measure G Citizen Oversight Committee.

<u>Attachments:</u> <u>ATCH 1 - July 8, 2025 Draft Regular Meeting Minutes</u>

5.B. <u>436-2025</u> Measure G Citizen Oversight Committee Bylaws

Recommendation: Approve the Measure G Citizen Oversight Committee Bylaws

Attachments: ATCH 1 - Measure G Citizen Oversight Committee Bylaws

ATCH 2 - Measure G Citizen Oversight Committee Bylaws (REDLINE)

6. ADMINISTRATIVE REPORTS

6.A. 441-2025 Measure G Budgeted Revenues and Expenditures Tracking

Recommendation: Receive a report from staff on tracking and reporting practices for

Measure G revenues and expenditures to ensure accuracy and

transparency.

<u>Attachments:</u> <u>ATCH 1 - Presentation</u>

6.B. <u>452-2025</u> Presentation on Measure G Projects

Recommendation: Receive a presentation on progress of Measure G projects

Attachments: ATCH 1 - Measure G Project Update Presentation

6.C. <u>431-2025</u> Measure G Annual Report Discussion

Recommendation: Review Draft Measure G Annual Report layout and provide direction to

staff on content and layout.

Attachments: ATCH 1 - Draft Annual Report

7. COMMENTS BY COMMITTEE MEMBERS AND STAFF:

8.	ADJOURNMENT:
Sı	ubmitted by:
_ Sa	amantha Pascoe, Deputy City Clerk

** NOTICE OF MEETING PROCEDURES **

ATTENDING THE MEETING IN PERSON

Members of the public may participate in the Measure G Citizen Oversight Committee meeting by attending in-person at the City Hall Council Chambers located at 955 School Street, Napa, CA 94559.

THE PUBLIC CAN ALSO VIEW AND LISTEN TO THE MEETING LIVE ON:

1. City of Napa website https://napacity.legistar.com/calendar.aspx. Click on the "In Progress" link.

Please be aware that while every effort is made to ensure the availability of the live meeting on the City of Napa's website, occasional technical difficulties may occur that prevent the meeting from being viewed live.

PROVIDING WRITTEN COMMENT:

Any member of the public may submit written comments to the Committee before or during the meeting, and those supplemental written comments will be made a part of the written record in accordance with Policy Resolution No. 10 (R2016-5).

To allow the Committee adequate time to review public comments before the meeting, comments are encouraged to be submitted by email to clerk@cityofnapa.org by no later than 12:00 PM on the day of the Committee meeting. Comments received after the deadline or during the meeting will be distributed to the Committee and added to the record the next business day, or as soon as possible thereafter.

Written comments may also be mailed to ATTN: City Clerk, 955 School Street, Napa, CA 94559, or dropped off in person at the City Clerk's office at City Hall.

ACCESS TO INFORMATION FOR PUBLIC CITY MEETINGS:

Information and documents related to this meeting are available on the City's website at www.cityofnapa.org; or by contacting the City Clerk by email at clerk@cityofnapa.org, by calling (707) 257 9503, or in person at 955 School Street, Napa.

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special assistance to participate in this meeting, contact the City Clerk at (707) 257 9503 or email at clerk@cityofnapa.org. Please request assistance at least 48 hours prior to the meeting.

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TRADUCCIONES EN ESPAÑOL / SPANISH LANGUAGE TRANSLATIONS:

Esta agenda identifica los asuntos que ser án considerados para acción de el ayuntamiento de la Cuidad de Napa en la fecha, hora y lugar que se muestran en la primera pagina. Todas las juntas del cuerpo legislativo están abiertas al público, y se invita a los miembros del público a asistir y dirigirse directamente ante el ayuntamiento.

Si solicita ayuda para traducir del inglés al español esta agenda o información relacionada, comuníquese con la Secretaria de la Ciudad al 707 257 9503 o por correo electrónico a clerk@cityofnapa.org. Se les pide por favor que avise con 48 horas de anticipacion cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.