



CITY OF NAPA

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

MEETING MINUTES - Draft

MEASURE G CITIZEN OVERSIGHT COMMITTEE

Committee Members:

Carol Barge
Benjamin Horne
Suzanne Mason
Jonathan Schellin
Jill Techel

Wednesday, October 29, 2025

5:00 PM

City Council Chambers

5:00 PM Evening Session

5:00 PM EVENING SESSION

1. CALL TO ORDER:5:00 P.M.

2. ROLL CALL:

Present 5 - Committee Member Barge, Vice-Chair Horne, Committee Member Mason, Committee Member Schellin, and Chairperson Techel

3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced that there were no supplemental documents. However, she noted a clerical correction to Item 5.A, Meeting Minutes, to correct the spelling of Vice-Chair Horne's last name. The final record would be updated accordingly.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

5. CONSENT CALENDAR

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

A motion was made by Committee Member Schellin, seconded by Committee Member Barge, to approve the minutes from the July 8, 2025 Regular Meeting of the Measure G Citizen Oversight Committee. The motion carried by the following vote:

Aye: 4 - Committee Member Barge, Vice-Chair Horne, Committee Member Schellin, and Chairperson Techel

Abstain: 1 - Committee Member Mason

5.B. [436-2025](#) Measure G Citizen Oversight Committee Bylaws

A motion was made by Committee Member Barge, seconded by Committee Member Mason, to approve the Measure G Citizen Oversight Committee Bylaws. The motion carried by the following vote:

Aye: 5 - Committee Member Barge, Vice-Chair Horne, Committee Member Mason, Committee Member Schellin, and Chairperson Techel

6. ADMINISTRATIVE REPORTS

6.A. [441-2025](#) Measure G Budgeted Revenues and Expenditures Tracking

Assistant City Manager Habkirk introduced the item. Budget Officer Seth Anderson provided the report.

Chair Techel called for public comment. There were no requests to speak.

Discussion was turned over to Committee Members. Brief individual questions ensued.

6.B. [452-2025](#) Presentation on Measure G Projects

Assistant City Manager Habkirk opened the item. Public Works Director Julie Lucido and Parks and Recreation Director Breyana Brandt provided the report.

Chair Techel called for public comment. There were no requests to speak.

Discussion was turned over to Committee Members. Individual questions and comments ensued.

6.C. [431-2025](#) Measure G Annual Report Discussion

Assistant City Manager Liz Habkirk provided the report and asked for any further direction or feedback to be incorporated into a future draft for approval after the Fiscal Year 2024-2025 audit was completed.

Chair Techel called for public comment. There were no requests to speak.

Discussion was turned over to Committee Members. Individual members provided comments, questions and considerations.

7. COMMENTS BY COMMITTEE MEMBERS AND STAFF:

Chair Techel asked when the Committee may meet again. Assistant City Manager Habkirk shared the next meet would likely occur in late February or early March of 2026.

8. ADJOURNMENT: 6:24 P.M.

Submitted by:

Samantha Pascoe, Deputy City Clerk