



REGULAR MEETING AGENDA FOR THE MEASURE G CITIZEN OVERSIGHT COMMITTEE

Tuesday, July 8, 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 P.M. EVENING SESSION

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

5.A. [277-2025](#) **Administration of Oath of Office and Swearing In of Committee Members**

5.B. [279-2025](#) **Measure G Citizen Oversight Committee Bylaws**

Recommendation: Review the attached draft of proposed bylaws and provide direction to staff to make any desired revisions to finalize the document for presentation and approval at the next Measure G Citizen Oversight Committee meeting.

Attachments: [ATCH 1 - Draft Measure G Citizen Oversight Committee Bylaws](#)
[ATCH 2 - NMC Chapter 3.15 Measure G Citizen Oversight Committee](#)
[ATCH 3 - Resolution R2025-10 Establishing Measure G COC](#)
[ATCH 4 - City Council Policy Resolution No.10](#)

5.C. [278-2025](#) **Appointment of Committee Chair and Vice Chair**

5.D. [280-2025](#) **Brown Act Training**

Recommendation: Receive a Presentation on the Ralph M. Brown Act and City Council Policy Resolution No. 10 from the City Attorney's Office

Attachments: [ATCH 1 - Policy Resolution No.10](#)

5.E. [284-2025](#) **Measure G Budgeted Revenues and Expenditures for FY 2024/25, FY2025/26 and FY2026/27**

Recommendation: Receive a report from staff on initial Measure G Budgeted Revenues and Expenditures for FY 2024/25, FY 2025/26 and FY 2026/27.

Attachments: [ATCH 1 - Measure G Expenditure Spreadsheet](#)
[ATCH 2 - Measure G Budget Package FY25-26 and FY26-27](#)
[ATCH 3 - Measure G Capital Budget Package FY25-26 and FY26-27](#)
[ATCH 4 - Presentation](#)

5.F. [285-2025](#)**Measure G Citizen Oversight Committee Annual Report
Discussion****Recommendation:**

Discuss options for the Measure G Annual Report and provide direction to staff on content and layout.

Attachments:

[ATCH 1 - Yucca Valley Annual Report Example](#)

[ATCH 2 - Contra Costa Annual Report Example](#)

[ATCH 3 - San Mateo County Annual Example](#)

[ATCH 4 - Ridgecrest Annual Report Example](#)

6. COMMENTS BY COMMITTEE MEMBERS AND STAFF:**7. ADJOURNMENT:**

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at City Hall, 955 School Street, on Wednesday, July 2, 2025 at 5:00 P.M.

Tiffany Carranza, 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.
2. Local cable TV Channel 28

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

PROVIDING SUPPLEMENTAL WRITTEN COMMENTS

Any member of the public may provide supplemental 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).

Public comments are encouraged to be submitted in advance via email to clerk@cityofnapa.org by 5:00 p.m. day before the Committee meeting. Comments received after the cutoff time will be posted online and made part of the record the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the on-line agenda.

Include the Agenda Item Number in the subject line of your email and provide your name and comment in the body of the message. Be clear, concise, and respectful.

They can 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.

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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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TRADUCCIONES EN ESPAÑOL / SPANISH LANGUAGE TRANSLATIONS:

Esta agenda identifica los asuntos que serán considerados para acción de el ayuntamiento de la comisión 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 anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.