



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*

Tuesday, July 8, 2025

5:00 PM

City Council Chambers

5:00 PM Evening Session

5:00 P.M. EVENING SESSION

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

2. ROLL CALL:

Present 4 - Committee Member Barge, Committee Member Horne, Committee Member Schellin, and Committee Member Techel
Absent 1 - Committee Member Mason

3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental documents:

Items 5.D., 5.E. and 5.F. - PowerPoint Presentations.

(Copies of all supplemental documents are on file in the City Clerk's department)

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

5. ADMINISTRATIVE REPORTS

- 5.A.** [277-2025](#) Administration of Oath of Office and Swearing In of Committee Members
- Committee Members took the Oath of Office administered by City Clerk Carranza.

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

Public Works Director Lucido provided the staff report.

Assistant City Manager Habkirk called for public comment. There were no requests to speak.

Discussion was turned over to Committee Members. Members provided considerations and posed questions.

Public Works Director Lucido confirmed that at the next meeting she would return with an item to formally adopt the bylaws.

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

Assistant City Manager Habkirk introduced the item and called for public comment. There were no requests to speak.

A motion was made by Committee Member Horne, seconded by Committee Member Barge to appoint Committee Member Techel as Chair and Committee Member Horned as Vice Chair. The motion carried by the following vote:

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

Absent: 1 - Committee Member Mason

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

Andreas Booher of the City Attorney's office provided the report.

Following the report brief individual questions ensued from Committee Members.

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

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

Assistant City Manager Habkirk provided the report.

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

Discussion was brought back to Council. Individual questions and comments ensued.

- 5.F. [285-2025](#) Measure G Citizen Oversight Committee Annual Report Discussion
- Assistant City Manager Habkirk provided the report.
- Discussion was turned over to Committee Members for feedback and questions.
- Chair Techel called for public comment. There were no requests to speak.

6. COMMENTS BY COMMITTEE MEMBERS AND STAFF: None.

7. ADJOURNMENT: 6:22 P.M.

Submitted by:

Tiffany Carranza, City Clerk