



# Parks Measure M Citizens Oversight Committee

## Meeting Agenda

Tuesday, February 28, 2023, 5:00-7:00pm

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the February 28, 2023 meeting will be held virtually.

- When: Tuesday, February 28, 2023 5:00 pm to 7:00pm
- Participate by computer or smartphone: Go to <https://sonomacounty.zoom.us/j/9521859931?pwd=amxjR0lMSE1jcjNVROVjYVNV5VFBLdz09>
- Passcode: 540681
- Participate by phone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
- Webinar ID: 952 1859 9931

**Public Comment During the Meeting:** *You may email public comment to [parkspublicmeetings@sonoma-county.org](mailto:parkspublicmeetings@sonoma-county.org). All emailed public comments will be forwarded to all Committee Members and read during the meeting for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom app, or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.*

**Disabled Accommodation:** *If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation, or e-mail us at [parkspublicmeetings@sonoma-county.org](mailto:parkspublicmeetings@sonoma-county.org) at least 2 business days before the meeting.*

## Committee Members

Leslie Graves (District 1)  
John Mills (District 2)  
Vacant (District 3)  
Carol Eber (At Large)

Meredith Rennie (District 4)  
Justin Lindenberg (District 5)  
Vacant (At Large)

# Agenda

1. **Welcome and Land Acknowledgement**– Melanie Parker, Deputy Director, Regional Parks

2. **Comments from the Public – Public may address the Committee on matters that are not on the agenda**

*Members of the public wishing to suggest an item for a future Committee agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Committee from acting on any matter that is not on the agenda. Speakers are limited to three minutes each; the Committee Chair may adjust the time limit in light of the number of anticipated speakers.*

3. **Approval of the Minutes** - of the November 15, 2022 meeting of the Parks Measure M Citizens Oversight Committee meeting

4. **Reports and Updates: Robert Gonzalez, Fiscal and Administrative Services Officer, Sonoma Regional Parks; Melanie Parker, Deputy Director, Sonoma Regional Parks; and City Representatives**

- Welcome new committee members – Melanie Parker
- Review quarterly revenue reports – Robert Gonzalez
- Report on Measure M successes – City Representatives; Melanie Parker
- Update on in-person meetings – Melanie Parker

5. **Action Items**

- Elect officers

6. **Adjournment**

*Materials related to an item on the Parks Measure M Citizens Oversight Committee agenda are available for public inspection (after distribution of the agenda packet) by contacting Regional Parks at [parkspublicmeetings@sonoma-county.org](mailto:parkspublicmeetings@sonoma-county.org).*