

# Parks Measure M Citizens Oversight Committee

# Meeting Agenda Tuesday, June 6, 2023, 5:00-7:00pm

This meeting will be held at Regional Parks' main office at 2300 County Center Drive, La Plaza A Building, Room 212, Santa Rosa, CA 95403, as well as virtually via Zoom.

Members of the public may participate in the meeting via zoom through this link: <u>https://sonomacounty.zoom.us/j/95341769303?pwd=NU56RHBSTXdnbDhHTDR5YitDOEhKdz09</u> or by calling by phone\_US: +1 669 900 9128; +1 253 215 8782+; + 1 346 248 7799 or +1 301 715 8592. The webinar ID for this meeting is 953 4176 9303 and the passcode is 827358.

**Public Comment During the Meeting**: You may email public comment to <u>https://parks.sonomacounty.ca.gov/meeting-june-6-2023</u> or call 707-565-3351 to leave a message with your public comment. All public comments will be communicated to all Committee Members and will be read during the meeting for the benefit of the public. Please include your name and if applicable 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.

**Agendas and Materials**: Agendas and supporting materials are available on Regional Parks' website at <u>https://parks.sonomacounty.ca.gov/.</u> Materials are also available for public inspection. Please call 707-565-3351 or email <u>parkspublicmeetings@sonoma-county.org</u> for more information.

Accommodation Request: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact Sonoma County Regional Parks at (707) 565-3351 or parkspublicmeetings@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

**Language Interpreters**: Spanish Interpretation is available through Zoom for Regular Board Meetings. Any additional language services are available if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-3351.

**Aviso en español:** Interpretación al español para las reuniones de la Comisión está disponible a través de Zoom. Servicios de interpretación a otros idiomas están disponibles si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-3351.

## **Committee Members**

Leslie Graves (District 1) John Mills (District 2) Chris Borr (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 February 28, 2023 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
  - External Auditor Report Summary Robert Gonzalez
  - Review of Quarterly Revenue Report Robert Gonzalez
  - Reports on Projected Projects for Fiscal Year 2023-2024 City Representatives; Melanie Parker

### 5. 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 <u>parkspublicmeetings@sonoma-county.org</u>.