

Parks for All Measure M Citizens Oversight Committee Meeting Agenda

This meeting will be held in-person Monday, July 28, 2025, at 5:30pm 400 Aviation Blvd. Santa Rosa, CA 95403

Public Comment During the Meeting: You may email public comment to <u>parkspublicmeetings@sonomacounty.gov</u>. All emailed public comments will be forwarded to 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.

Disability Accommodation: If you have a disability which requires an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-3351 or <u>parkspublicmeetings@sonomacounty.gov</u> at least 2 business days prior to the meeting to request the accommodation.

Materials related to an item on the Parks Measure M Citizens Oversight Committee agenda are available for public inspection (after distribution) by contacting Regional Parks at <u>parkspublicmeetings@sonomacounty.gov</u>.

Committee Members

Leslie Graves (District 1) – Chair Justin Lindenberg (District 5) - Vice Chair Vacant (District 2) Chris Borr (District 3) Meredith Rennie (District 4) Carol Eber (At Large) Nate Luna (At Large)

Agenda Items

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

The County of Sonoma recognizes that we are on the ancestral lands of the Coast Miwok, Pomo, and Wappo who are the original caretakers of this area. We respectfully acknowledge the Indigenous peoples who have been stewarding and maintaining relationship on this land as knowledge keepers for millennia. The County of Sonoma is dedicated to understanding and educating the public about historical and ongoing connections between land conservation and social inequities. This includes the histories of genocide, forced removal and displacement, and broken promises with Indigenous peoples as a part of American history. Indigenous people are not just in our histories. We strive to optimize Indigenous voices to share their own history, as to not perpetuate another form of being silenced. While recognizing the past, we honor the resiliency of Native people still in their ancestral territories in relationship with their land and culture.

This acknowledgement does not take the place of authentic relationships with Indigenous communities but serves as a gesture in respect to the land we are on.

2. Call to Order/Roll Call – Lead by Leslie Graves, Committee Chair

Justin Lindenberg Chris Borr Meredith Rennie Carol Eber Nate Luna Leslie Graves

3. Comments from the Public – Lead by Leslie Graves, Committee Chair and Melanie Parker, Deputy Director of Sonoma County Regional Parks

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 or Deputy Director may adjust the time limit in accordance with quantity of anticipated speakers.

4. Approval of Previous Meeting Minutes (Action Item) – Facilitated by Leslie Graves, Committee Chair

Vote to approve minutes from the April 28, 2025, Parks Measure M Citizens Oversight Committee Meeting.

Motion: Seconded by:

VOTE



5. Review of Quarterly Revenue Report (Informational Item) – Melanie Parker, Deputy Director, Sonoma County Regional Parks

Review of the Measure M Sales Tax Revenue Disbursement Reconciliation Report for the 4th quarter of fiscal year 2025.

6. Approval of Maintenance of Effort Report (Action Item) – Melanie Parker, Deputy Director, Sonoma County Regional Parks

Review of adopted budgets for fiscal year 2025-2026 and affirmation of maintenance of effort requirements by the recipients of Measure M funding (Nine local cities and the County of Sonoma).

Vote to accept the affirmation provided by Cities and the County of Sonoma of adherence to the maintenance of effort requirement within respective adopted budgets for fiscal year 2025-2026.

Motion: Seconded by:

<u>VOTE</u>

In favor: Opposed: Abstained: Absent:

7. Adjournment – Leslie Graves, Committee Chair