



CITY of ESCONDIDO

MEASURE I CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES

Wednesday, August 06, 2025 at 5:00 PM
Escondido City Council Chambers, 201 North Broadway, Escondido, CA 92025

MEETING MINUTES

FLAG SALUTE

ROLL CALL

Sabrina Covington, Garrison Ham, Patrick Hall, Joe Portman, Carol Rogers, Karl Trujillo (alternate)

ORAL COMMUNICATION

George Weir – Expressed appreciation for the Citizens' Oversight Committee Members and offered to be of assistance moving forward.

Leila Sackfield – Expressed appreciation for the Citizens' Oversight Committee Members and offered to be of assistance moving forward.

Gregg Oliver – Expressed appreciation for the Citizens' Oversight Committee Members and requested the Committee establish clear priorities for assessing Measure I Revenue.

CURRENT BUSINESS

1. **ELECTION OF MEASURE I CITIZENS' OVERSIGHT COMMITTEE OFFICERS**

Request the Citizens' Oversight Committee elect the following officers: Chair, Vice Chair and Secretary

Staff Recommendation: Approval (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

Motion to appoint Patrick Hall as Chair: Rogers; Second: Covington; Approved: 5-0

Motion to appoint Carol Rogers as Vice Chair: Hall; Second: Portman; Approved: 5-0

Motion to appoint Joe Portman as Secretary: Covington; Second: Ham; Approved: 5-0



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2. **MEASURE I CITIZENS' OVERSIGHT COMMITTEE BYLAWS**

Request the Measure I Citizens' Oversight Committee consider approving the bylaws proposed by the Escondido City Council.

Staff Recommendation: Approval (City Clerk's Office: Zack Beck)

Presenter: Zack Beck, City Clerk

Georgine Tomasi – Requested the bylaws be updated to require that only Escondido-residents be allowed to serve on the Citizens' Oversight Committee.

Motion to approve the bylaws: Rogers; Second: Portman; Approved: 5-0

3. **FISCAL YEAR 2025/2026 OPERATING BUDGET**

Request the Measure I Citizens' Oversight Committee review the Fiscal Year 2025/26 Annual Operating Budget adopted by the City Council on June 18, 2025.

Staff Recommendation: Receive and File (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-74


No Committee action on this item

FUTURE AGENDA ITEMS


Vice Chair Rogers: Smart City Line-Item Update

ADJOURNMENT

Chair Hall adjourned the meeting at 5:30 p.m.

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CHAIR

Signed by:

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SECRETARY