



**MINUTES
MEASURE U CITIZENS OVERSIGHT COMMITTEE
TUESDAY, MARCH 25, 2025
3:00 PM REGULAR MEETING**

1. CALL TO ORDER

Chair Yarema called the workshop to order at 3:02 p.m. in the City Hall Council Chamber, 1644 Oak Street, Solvang, California.

ROLL CALL

Present: Members Henry Haugse, Adelia Kehoe, Frank Smithson, Jamie Baker, Char Yarema

Absent: None

Staff: City Manager Randy Murphy, Administrative Services Director Wendy Berry, City Clerk Annamarie Porter.

PLEDGE OF ALLEGIANCE

Henry Haugse led in the Pledge of Allegiance.

1. APPROVE ORDER OF AGENDA AS PRESENTED

2. CONSENT ITEMS

Consent is designed for routine; administrative city matters and is approved with one motion. The Chair will call on anyone wishing to address the Committee on any Consent item on the agenda which has not been pulled by the Committee for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

- a. Approve Minutes of September 16, 2024
- b. Approve Minutes of January 28, 2025
- c. Receive and file FY 23/24 Measure U Fund budget vs actual. – *Pulled for discussion*
- d. Receive and file the budget vs. actual FY 24/25 Measure U Fund revenue and expense.- *Pulled for discussion*

Motion my member Baker, seconded by member Smithson to approve Consent items “a” and “b” motion carried 5/0.

Items Pulled for Discussion:

- c. Receive and file FY 23/24 Measure U Fund budget vs actual – *Pulled for discussion*
- d. Receive and file the budget vs. actual FY 24/25 Measure U Fund revenue and expense - *Pulled for discussion*

Motion my member Smithson, seconded by member Kehoe to approve items “c” and “d” motion carried 5/0.

3. DISCUSSION ITEMS

- a. Discussion and possible action to recommend to City Council the Measure U proposed expenditures for FY 25/26 budget using the categories approved by the voters.

Motion my member Yarema, seconded by member Baker to recommend to City Council the Measure U proposed expenditures for FY 25/26 budget using the categories approved by the voters, motion carried 5/0.

4. COMMITTEE CLOSING COMMENTS

5. ADJOURNMENT – 5:07 p.m.

Respectfully submitted:

DocuSigned by:

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Annamarie Porter, CMC, City Clerk