



**MINUTES  
MEASURE U CITIZENS OVERSIGHT COMMITTEE  
FRIDAY, MAY 30, 2025  
3:00 PM REGULAR MEETING**

**1. CALL TO ORDER**

Chair Yarema called the meeting to order at 3:00 p.m. in the City Hall Council Chamber, 1644 Oak Street, Solvang, California.

**ROLL CALL**

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

Absent: Vice Chair Baker

Staff: City Manager Randy Murphy, Administrative Services Director Wendy Berry, City Clerk Annamarie Porter, Assistant to the City Manager Olivia Uribe-Mutal

**PLEDGE OF ALLEGIANCE**

Henry Haugse led in the Pledge of Allegiance.

**1. APPROVE ORDER OF AGENDA AS PRESENTED**

**2. CONSENT ITEMS**

- a. Approve Minutes of March 24, 2025

*Motion my member Kehoe, seconded by member Smithson to approve Consent, motion carried 4/0.*

**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 by member Kehoe, seconded by member Smithson to approve \$450,000. to the Aquatic Center on the condition that the grants are only to be released upon ground breaking, the pledge is only good until June 30, 2028, and needs to be renewed if it goes beyond that, the operating plan for the pool must include permanent use by the community including seniors, adults and youth, and the Pledge is withdrawn if the project becomes non-viable, carried 3-1, member Haugse opposed.*

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

*Motion by Member Haugse seconded by member Smithson to recommend to City Council the Measure E proposed expenditures for FY 25/26 budget using the categories approved by the voters and carried 4/0.*

Chair Yarema opened Public Comment

Arthur George

There were no other public comments

*Motion by Member Haugse seconded by Member Smithson to recommend to Council to to remove \$25,000 for Theaterfest to increase Fire Safety to \$50,000; and to remove \$700,000 from Alamo Pintado Road Rehabilitation and increase Roads/Street Repair to \$750,000 and move Theaterfest (\$25,000) to Measure E for funding consideration.*

**4. COMMITTEE CLOSING COMMENTS**

**5. ADJOURNMENT – 4:35 p.m.**

Respectfully submitted:

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Annamarie Porter, CMC, City Clerk